



AGENDA
Board of Directors
December 19, 2024
9:00 a.m.

Times shown are approximate and are subject to change.

- 9:00 1. Call to Order and Roll Call
- 9:01 2. Approval of Agenda (m/o)
- 9:03 3. Meetings Scheduled
- a. January 23, 2025, 9:00 a.m. – Regular Meeting
 - b. February 27, 2025, 9:00 a.m. – Regular Meeting
 - c. March 27, 2025, 9:00 a.m. – Regular Meeting

- 9:04 4. Items from the Floor / Public Comment

Please refer to the last page of the agenda for additional information.

- 9:07 5. Approval of Minutes
- a. November 21, 2024 (m/o)

- 9:10 6. **Consent Agenda**
- There will be no discussion on these items unless a Board member so requests, in which event the item may be placed on the Regular Agenda.*

- a. On-Call Real Estate Appraisal Services – Approval of Third and Final Extension (m/o)
- b. Federal Legislative Liaison / Lobbyist Services – Approval of Third and Final Extension (m/o)
- c. Real Estate Counsel Services – Approval of Legal Services Contract with Moses, Farmer, Glenn, Gutierrez & Wentz, P.C. (m/o)
- d. Lot 32 of Block 12, Tract 2, Unit 1 of North Albuquerque Acres Subdivision - Quitclaim of Drainage Easement (m/o)
- e. Lot 6, Block 1, Tract 1, Unit 3, North Albuquerque Acres Subdivision - Acceptance of Drainage Easement (m/o)
- f. Government Finance Officers Association Annual Conference – Authorization for Out of State Travel, Washington DC, June 29-July 2, 2025 (m/o)
- g. 2025 StormCon – Authorization for Out of State Travel, Orlando, FL, August 26-28, 2025 (m/o)
- h. Storm Water Quality Education Coordinator - Approval of Contract with Sunny505 (m/o)

Times may run slightly ahead of or behind schedule. If you are on the agenda, please plan to be present at least 10 minutes in advance of your scheduled time.

- 9:15 7. Executive Director's Report
- a. Notification of Past Month's Activities (m/o)
 - b. Notification of On-Call Services Task Orders (m/o)

General & Administrative

- 9:25 8. Financial Matters
- a. Financial Matters – Acceptance of Financial Information (m/o)
 - b. Other Matters (m/o)
 - c. Approval of Resolution 2024-28, Mid-Year Budget Adjustment – FY25 (m/o)
 - d. Approval of Resolution 2024-29, Procurement Policy (m/o)
 - e. Approval of Resolution 2024-30, Credit Card Policy (m/o)
 - f. Approval of Resolution 2024-31, Travel Policy (m/o)

- 9:45 9. AMAFCA Compensation Policy
- a. Approval of Resolution 2024-32, Amendment to the AMAFCA Compensation Policy (m/o)

- 9:55 10. AMAFCA Bond Program
- a. Results of the 2024 Election (m/o)
 - b. Recognition of the 2024 Bond Education Committee (m/o)

10:00 ***Break***

Professional Services

- 10:10 11. Legal
- a. Status Report (late m/o)

- 10:15 12. Legislative Liaison
- a. Briefing Before the 2025 Legislative Session
 - b. Approval of Resolution 2024-33, Request to Raise Statutory Debt Limit (m/o)

- 10:25 13. Series 2025 Bond Sale – Introduction
- a. Bond Sale Presentation by RBC Capital Markets (m/o)
 - b. Review of Draft Resolution – Notice of Bond Sale (m/o)

Planning, Engineering, & R&D

- 10:40 14. AMAFCA Projects
- a. Construction Report (m/o)

Facilities Operations & Maintenance

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- 10:45 15. AMAFCA Operations
 - a. December Update
- 10:50 16. AMAFCA Fleet
 - a. Authorization to Purchase Vehicles (m/o)
- 11:00 17. AMAFCA Field Highlights
 - a. Field Report

Closed Session

- 11:10 18. Executive Session (closed)
 - a. Executive Director Performance Evaluation (§ 10-15-1(H)(2))

Open Session

- 11:25 19. Unfinished Business
- 11:27 20. New Business
- 11:30 21. Adjourn

AMAFCA Board of Directors Holiday Luncheon to Follow Board Meeting

SEE NEXT PAGE FOR PARTICIPATION INSTRUCTIONS

Times may run slightly ahead of or behind schedule. If you are on the agenda, please plan to be present at least 10 minutes in advance of your scheduled time.

VIDEO / TELE CONFERENCE PARTICIPATION:

Copy and paste the following link into web browser:

<https://amafca.zoom.us/j/89369938167>

Meeting ID: 893 6993 8167

Passcode: AMAFCA

Dial by your location

833 548 0276 US Toll-free

833 548 0282 US Toll-free

877 853 5247 US Toll-free

888 788 0099 US Toll-free

Follow the prompts

OR

If you wish to have a link (same as above) sent to you, send an email to AMAFCA by 2:00 PM (mountain time) on Wednesday, December 18, 2024, to amafca@amafca.org. AMAFCA will return your email providing the same information.

FOR PUBLIC COMMENT PARTICIPATION:

AMAFCA will take general public comment and / or on specific agenda items in written form via email, fax, or USPS delivery up to 2:00 PM (mountain time) on Wednesday, December 18, 2024. Comments may be submitted via email, fax, or postal service.

Email: amafca@amafca.org

OR

Fax: 884-0214

OR

USPS: AMAFCA
2600 Prospect Avenue NE
Albuquerque, NM 87107

AMAFCA will not be responsible for any delay in USPS delivery, delivery through other avenues not listed above, or for any submission received after 2:00 PM on (mountain time) on Wednesday, December 18, 2024. Comments received will be distributed to the Chair of the AMAFCA Board and recapped by the AMAFCA Executive Engineer.

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