



AGENDA  
Board of Directors  
February 27, 2025  
7:45 a.m.

Times shown are approximate and are subject to/ change.

- 7:45 1. Call to Order and Roll Call
- 7:46 2. Approval of Agenda (m/o)
- 7:48 3. Meetings Scheduled
- a. March 27, 2025, 9:00 a.m. – Regular Meeting
  - b. April 24, 2025, 9:00 a.m. – Regular Meeting
  - c. May 22, 2025, 9:00 a.m. – Regular Meeting
- 7:50 ***Recess for Bond Sale***
- 8:30 4. Appointment to Boards and Committees
- a. MRCOG Executive Board
  - b. MRCOG Board of Directors
  - c. Middle Rio Grande Water Resources Board
  - d. Metropolitan Transportation Board
  - e. Personnel and Salary Committee
  - f. Strategic Planning Committee
  - g. Financial Committee
  - h. Real Estate Committee
- 8:40 5. Items from the Floor / Public Comment
- Please refer to the last page of the agenda for additional information.***
- 8:50 6. Approval of Minutes
- a. January 23, 2025 (m/o)
- 8:55 7. ***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. American Public Works Association – Public Works Expo – Authorization for Out of State Travel, Chicago, IL, August 17-20, 2025 (m/o)
  - b. Tract 1-A-1-A-2 Honeywell Site - Acceptance of Drainage Easement (m/o)
  - c. On-Call Geotechnical/Materials Testing Services – Approval of Task #4 with YeDoma Consultants, LLC (m/o)

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- d. Approval of Rutherford Property Agricultural Lease for 2025-2028 (m/o)
- e. Tract B-4-A Duke City Redi-Mix – Quitclaim of Drainage Easement (m/o)
- f. Tract B-4-A Duke City Redi-Mix - Acceptance of Drainage Easement (m/o)

- 9:00 8. 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***

- 9:10 9. Financial Matters
- a. Financial Matters – Acceptance of Financial Information (m/o)
  - b. Other Matters (m/o)
  - c. AMAFCA FY2024 ACFR – Public Presentation and Acknowledgment of Satisfactory Completion of the FY2024 Audit (m/o)

- 9:25 10. Legal
- a. Status Report (late m/o)

9:55 ***Break***

***Professional Services***

- 9:30 11. Legislative Liaison
- a. Briefing on the 2025 New Mexico Legislative Session

***Planning, Engineering, & R&D***

- 9:45 12. AMAFCA Projects
- a. Construction Report (m/o)
  - b. 7-Bar Retail at Cottonwood Crossings – Draft Turnkey Agreement (m/o)
  - c. South Domingo Baca Channels – Results of Existing Conditions Evaluation (m/o)
  - d. Authorization to Advertise Request for Proposals for Engineering Services for South Domingo Baca Channels (m/o)
  - e. South Broadway Drainage and Storm Water Quality Management Plan – South Broadway Pond Property (m/o)

10:00 ***Break***

***Facilities Operations & Maintenance***

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- 10:10 13. Facilities, Operations & Maintenance Update
  - a. AMAFCA Operations February Update (m/o)
- 10:15 14. Stormwater Quality
  - a. Review of Illicit Discharges Minimum Control Measures (m/o)
- 10:25 15. AMAFCA Field Highlights
  - a. Field Report
- 10:40 16. 2025 Bond Sale
  - a. Presentation of Series 2025 General Obligation Bond Sale Results (m/o)
- 10:50 17. Real Estate
  - a. Paradise West Property Acquisition (m/o)
  - b. Painting of Flood Control Infrastructure at John B. Robert Dam and Other Locations (m/o)
- 11:00 18. Unfinished Business
- 11:03 19. New Business
- 11:05 20. Adjourn

**SEE NEXT PAGE FOR PARTICIPATION INSTRUCTIONS**

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## **VIDEO / TELE CONFERENCE PARTICIPATION:**

Copy and paste the following link into web browser:

<https://amafca.zoom.us/s/83212613434>

Meeting ID: 832 1261 3434

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, February 26, 2025 to [amafca@amafca.org](mailto: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 person at the meeting or in written form via email or USPS delivery up to 2:00 PM (mountain time) on Wednesday, February 26, 2025. Comments may be submitted via email, fax, or postal service.

Email: [amafca@amafca.org](mailto:amafca@amafca.org)

**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, February 26, 2025. Comments received via email or USPS delivery will be distributed to the Chair of the AMAFCA Board and recapped by the AMAFCA Executive Director.

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