



AGENDA
Board of Directors
April 24, 2025
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. May 22, 2025, 9:00 a.m. – Regular Meeting
 - b. June 26, 2025, 9:00 a.m. – Regular Meeting
 - c. July 24, 2025, 9:00 a.m. – Regular Meeting

- 9:10 4. Items from the Floor / Public Comment

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

- 9:15 5. Approval of Minutes
- a. March 27, 2025 (m/o)

- 9:25 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. Financial Advisor – Approval for First Extension of Professional Services Agreement with RBC Capital Markets, LLC (m/o)
- b. General Counsel Services – Approval of Agreement with Robles, Rael, and Anaya, P.C. (m/o)
- c. Authorization to Advertise for Bids for Sediment Removal from the AMAFCA Facilities (m/o)

- 9:30 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

- 9:40 8. Financial Matters
- a. Financial Matters – Acceptance of Financial Information (m/o)
 - b. Other Matters (m/o)
 - c. Approval of Professional Services Agreement for Audit Services with Cordova CPAs, LLC (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.

- 9:50 9. Real Estate
- a. Final approval of the Disposal of Property Associated with the Sacate Blanco Channel (m/o)
 - b. Approval of Trail License with the City of Albuquerque (m/o)
- 10:00 ***Break***
- Professional Services***
- 10:10 10. Legal
- a. Status Report (late m/o)
- Planning, Engineering, & R&D***
- 10:15 11. AMAFCA Projects
- a. AMAFCA Planning & Engineering Quarterly Update (m/o)
 - b. Construction Report (m/o)
 - c. Zuni-Penn Project – Review of Draft Agreement with the Albuquerque Bernalillo County Water Utility Authority (m/o)
- Facilities Operations & Maintenance***
- 10:25 12. Facilities, Operations & Maintenance Update
- a. AMAFCA Operations April Update (m/o)
 - b. AMAFCA Field Highlights
- 10:45 13. AMAFCA FY-2026 Budget
- a. Surplus Property Report (m/o)
 - b. AMAFCA Equipment and Fleet Evaluation (m/o)
 - c. Personnel and Salary Committee – COLA Recommendation for FY 2026 (m/o)
 - d. FY-2026 Revenue Projections and Draft Budget All Funds (m/o)
- Closed Session***
- 11:15 14. Executive Session (closed)
- a. Personnel Matters (§ 10-15-1(H)(2))
- Open Session***
- 11:30 15. Unfinished Business
- 11:33 16. New Business
- 11:35 17. 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, April 23, 2025, 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, April 23, 2025. Comments may be submitted via email, fax, or postal service.

Email: 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, April 23, 2025. Comments received will be distributed to the Chair of the AMAFCA Board and recapped by the AMAFCA Executive Engineer.

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