



AGENDA  
Board of Directors  
May 22, 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. June 26, 2025, 9:00 a.m. – Regular Meeting
  - b. July 24, 2025, 9:00 a.m. – Regular Meeting
  - c. August 28, 2025, 9:00 a.m. – Regular Meeting
  - d. September 25, 2025, 9:00 a.m. – Regular Meeting
  - e. October 23, 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. April 24, 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. Approval for Second Extension of License Agreement for Balloon Fiesta Park Adjacent to the North Diversion Channel with the City of Albuquerque (m/o)
- b. Bond Counsel Services – Approval for First Extension (m/o)
- c. Design, Bidability, and Constructability Reviews – Approval for Third and Final Extension (m/o)
- d. South Domingo Baca Channels – Award of Engineering Services Contract for the South Domingo Baca Channels Design and Construction Management Services (m/o)
- e. Swinburne Grade Control Structures – Approval of Amendment 2 to the Professional Services Agreement for Design and Construction Management Services (m/o)
- f. Lot 18-A, Block 12, Tract 3, Unit 2 North Albuquerque Acres Subdivision – Approval of Quitclaim/Release of Easement (m/o)
- g. Lot 15, Block 18, Tract 3, Unit 3 North Albuquerque Acres Subdivision – Approval of Quitclaim/Release of Easement (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.*

- 9:30 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***

- 9:35 8. Financial Matters  
a. Financial Matters – Acceptance of Financial Information (m/o)  
b. Other Matters (m/o)
- 9:45 9. AMAFCA FY-2026 Budget  
a. FY-2026 Budget All Funds (m/o)  
b. Resolution 2025-06, Budget Adoption for Fiscal Year 2026 (m/o)  
c. Resolution 2025-07, Ad Valorem Tax Levy for Tax Year 2025 General Operating Fund (m/o)  
d. Resolution 2025-08, Ad Valorem Tax Levy for Tax Year 2025 Debt Service Fund (m/o)
- 9:55 10. AMAFCA Infrastructure Capital Improvement Plan  
a. Approval of Resolution 2025-09, FY 2026-2031 AMAFCA Infrastructure Capital Improvement Plan (ICIP) (m/o)
- 10:00 11. AMAFCA Compensation Policy  
a. Approval of Resolution 2025-10, Update to the AMAFCA Compensation Policy (m/o)
- 10:10 12. AMAFCA Inventory  
a. Approval of Resolution 2025-11, Disposal of Inventory (m/o)
- 10:15 13. AMAFCA Board of Directors Election  
a. Resolution 2025-12 – Notification to County Clerk of AMAFCA positions to be filled at the November 4, 2025 Regular Local Election (m/o)
- 10:20 14. Recognition of Public Service  
a. Recognition of Willie West, Retiring AMAFCA Real Estate Manager

10:25 ***Break***

***Professional Services***

- 10:35 15. Legal  
a. Status Report (late m/o)
- 10:40 16. Ditch & Water Safety Task Force  
a. 2024 Monsoon Season - Review and Discussion (m/o)  
b. Early Warning System (m/o)

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

- 10:50 17. AMAFCA Projects
- a. AMAFCA Drainage Policy 2025 Update – Review of Draft Policy (m/o)
  - b. Rio Bravo Park Storm Drain – Project Intro and Review of Draft Funding Agreement with Bernalillo County (m/o)
  - c. North Unser Pond – Agreement for Funding, Design, and Maintenance with the City of Albuquerque – Draft Supplemental Agreement No. 2 (m/o)
  - d. Award of Black Mesa Manholes Replacement Project (m/o)
  - e. Approval of Task Order 4 for the Construction Management Black Mesa Manholes Replacement Project with Wilson and Co. (m/o)
  - f. Zuni-Penn Project – Approval of Agreement with the Albuquerque Bernalillo County Water Utility Authority (m/o)
  - g. 7-Bar Retail at Cottonwood Crossings – Approval of Turnkey Agreement (m/o)
  - h. Construction Report (m/o)

***Facilities Operations & Maintenance***

- 11:15 18. Facilities, Operations & Maintenance Update
- a. AMAFCA Operations May Update (m/o)
  - b. Area Wide Sediment Removal Project – Award of Contract to Qualified Bidder (m/o)
  - c. Field Highlights
- 11:35 19. Unfinished Business
- 11:38 20. New Business
- 11:40 21. 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, May 21, 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, May 21, 2025. Comments may be submitted via email 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, May 21, 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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