



AGENDA
Board of Directors
July 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. August 28, 2025, 9:00 a.m. – Regular Meeting
 - b. September 25, 2025, 9:00 a.m. – Regular Meeting
 - c. October 23, 2025, 9:00 a.m. – Regular Meeting
 - d. November 20, 2025, 9:00 a.m. – Regular Meeting
 - e. December 11, 2025, 9:00 a.m. – Regular Meeting & Board of Director's Luncheon
- 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. June 26, 2025 (m/o)
- 9:20 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 Geotechnical and Materials Testing Services - Authorization to Advertise Request for Proposals (m/o)
 - b. On-Call Land Surveying Services - Authorization to Advertise Request for Proposals (m/o)
 - c. On-Call Oblique Aerial Photography Services –Authorization to Advertise Request for Proposals (m/o)
 - d. On-Call Storm Water Quality Services / Environmental Engineering Services – Authorization to Advertise Request for Proposals (m/o)
 - e. Engineering Services for Design and Construction Management of the Agency and Area Wide 2025 Flood Control Rehabilitation – Approval of First Extension (m/o)
 - f. Authorization to Advertise for Construction – Swinburne Grade Control Structures (m/o)
 - g. Federal Lobbyist Services – Authorization to Advertise Request for Proposals (m/o)

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- h. Navajo Elementary Regional Pond – Acceptance of Drainage Easements (m/o)
- i. Authorization to Purchase Vehicle (m/o)

- 9:25 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. Fourth Quarter Report
- a. AMAFCA Fourth Quarter Financial Report Ending June 30 (m/o)
 - b. Approval of Resolution 2025-14, AMAFCA Fourth Quarter Financial Report Ending June 30 (m/o)
- 9:55 10. AMAFCA Budget
- a. Resolution 2025-15, Fiscal Year 2026 AMAFCA Budget – Adoption (m/o)

10:00 ***Break***

- 10:10 11. AMAFCA Inventory
- a. Resolution 2025-16, Capitalization Policy (m/o)
 - b. Acceptance of Inventories (m/o)

Professional Services

- 10:20 12. Legal
- a. Status Report (late m/o)

Planning, Engineering, & R&D

- 10:25 13. AMAFCA Projects
- a. Planning & Engineering Quarterly Update (m/o)
 - b. Rio Bravo Park Storm Drain – Approval of Funding Agreement with Bernalillo County (m/o)
 - c. Piedras Marcadas Outfall Improvements – Project Introduction (m/o)
 - d. Construction Report (m/o)

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Facilities Operations & Maintenance

- 10:40 14. Facilities, Operations & Maintenance Update
 a. AMAFCA Operations July Update
 b. Field Highlights
- 11:00 15. Unfinished Business
- 11:05 16. New Business
- 11:10 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, July 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 person at the meeting or in written form via email or USPS delivery up to 2:00 PM (mountain time) on Wednesday, July 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, July 23, 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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