



AGENDA
Board of Directors
December 11, 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. January 2, 2026, 9:00 a.m. – Special Meeting
 - b. January 22, 2026, 9:00 a.m. – Regular Meeting
 - c. February 26, 2026, 9:00 a.m. – Regular Meeting
 - d. March 26, 2026, 9:00 a.m. – Regular Meeting
 - e. April 23, 2026, 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. November 20, 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 Land Surveying Services – Approval of Professional Service Agreement (m/o)
 - b. StormCon 2026 – Authorization for Out of State Travel, Minneapolis, MN, August 25-27, 2026 (m/o)
 - c. GFOA 120th Annual Conference – Authorization for Out of State Travel, Chicago, IL June 28-July 1, 2026 (m/o)
 - d. On-Call Storm Water Quality/Environmental Engineering Services – Approval of Professional Services Agreements (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

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.

- 9:35 8. Financial Matters
a. Other Matters (m/o)
- 9:45 9. AMAFCA FY-2026 Budget
a. Approval of Resolution 2025-21, FY-2026 Budget Adjustment (m/o)
- 9:50 10. Bond Market Update
a. Market Presentation by RBC Capital Markets (m/o)

Professional Services

10:00 ***Break***

- 10:10 11. Legal
a. Status Report (late m/o)
- 10:15 12. Legislative Liaison
a. Briefing Before the 2026 Legislative Session

Planning & Engineering

- 10:25 13. AMAFCA Projects
a. Planning and Engineering Update (m/o)
b. Construction Report (m/o)

Operations & Maintenance

- 10:35 14. Operations & Maintenance Update
a. AMAFCA Operations December Update (m/o)
b. AMAFCA Field Highlights
- 10:50 15. Recognition of Public Service
a. John Aragon
b. Ronald D. Brown

Closed Session

- 11:00 16. Executive Session (closed)
a. Purchase, Acquisition or Disposal of Real Property or Water Rights (§ 10-15-1(H)(8)) (m/o)
b. Limited Personnel Matters (§ 10-15-1(H)(2)) (m/o)

Open Session

- 11:20 17. Unfinished Business

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11:22 18. New Business

11:25 19. Adjourn

AMAFCA Board of Directors Holiday Luncheon to Follow Board Meeting

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, December 10, 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, December 10, 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, December 10, 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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