



AGENDA
Board of Directors
February 26, 2026
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. March 26, 2026, 9:00 a.m. – Regular Meeting
 - b. April 23, 2026, 9:00 a.m. – Regular Meeting
 - c. May 28, 2026, 9:00 a.m. – Regular Meeting
 - d. June 25, 2026, 9:00 a.m. – Regular Meeting
- 9:05 4. Appointment to Boards and Committees
- a. MRCOG Water Resources Board
 - b. MRCOG Metropolitan Transportation Board
 - c. Personnel and Salary Committee
 - d. Strategic Planning Committee
 - e. Financial Committee
 - f. Real Estate Committee

- 9:10 5. Items from the Floor / Public Comment

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

- 9:15 6. Approval of Minutes
- a. January 22, 2026 (m/o)

- 9:20 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. Design, Bidability and Constructability Services – Authorization to advertise for Request for Proposals (m/o)
- b. Authorization to Advertise Request for Proposals for Office Alarm Monitoring Services (m/o)
- c. Authorization to Advertise Request for Proposals for Security Dispatch and Patrols (m/o)
- d. South Domingo Baca Diversion and Main Channel Project - Approval of Amendment One to the Agreement for Design and Construction Management Services (m/o)
- e. Lot 12A, Row 1N, Town of Atrisco Grant, Projected Sections 9 & 16, T9N, R2E NMPM – Vacation of Drainage 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.

Executive

- 9:25 8. Executive Director's Report
- a. Notification of Past Month's Activities (m/o)
 - b. Notification of On-Call Services Task Orders (m/o)
- 9:35 9. AMAFCA Naming and Memorial Policy
- a. Approval of Resolution 2026-03, AMAFCA Naming and Memorial Policy (m/o)
- 9:40 10. 2026 Legislative Session
- a. Briefing on the 2026 Legislative Session
- 9:55 11. Legal
- b. Status Report (late m/o)

10:00 ***Break***

Finance and Procurement

- 10:10 12. Financial Matters
- a. Financial Matters – Acceptance of Financial Information (m/o)
 - b. Other Matters (m/o)
 - c. AMAFCA FY2025 ACFR – Financial Statement Review (m/o)
 - d. AMAFCA FY2025 ACFR – Public Presentation and Acknowledgment of Satisfactory Completion of the FY2025 Audit (m/o)

Planning and Engineering

- 10:35 13. Planning and Engineering Update
- a. FY 2027 Project Schedule – Project Update (m/o)
 - b. Tract 1-A-1 Cordero Mesa – Turnkey Project – Approval of Turnkey Agreement (m/o)
 - c. 7-Bar Retail at Cottonwood Crossings – Turnkey Project – Approval of Turnkey Agreement (m/o)
 - d. Construction Report (m/o)

Operations & Maintenance

- 10:45 14. Facilities, Operations & Maintenance Update
- a. AMAFCA Operations Update (m/o)
 - b. Field Highlights
 - c. Recognition of Public Service – James Moya

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Closed Session

- 11:10 15. Executive Session (closed)
a. Limited Personnel Matters (§ 10-15-1(H)(2)) (m/o)

Open Session

- 11:30 16. Unfinished Business
11:33 17. New Business
11:35 18. 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/j/81966419326>

Meeting ID: 819 6641 9326

Passcode: AMAFCA

One tap mobile

+13462487799,,81966419326#,,,,*867919# US (Houston)

+16694449171,,81966419326#,,,,*867919# US

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 25, 2026 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, February 25, 2026. Comments may be submitted via email 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, February 25, 2026. 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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