



AGENDA
Board of Directors
March 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. April 23, 2026, 9:00 a.m. – Regular Meeting
 - b. May 28, 2026, 9:00 a.m. – Regular Meeting
 - c. June 25, 2026, 9:00 a.m. – Regular Meeting
 - d. July 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. February 26, 2026 (m/o)
 - b. March 03, 2026 (m/o)
 - c. March 13, 2026 (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. Mechanical Trash and Debris Removal – Approval for Second Extension of Contract with Southwest Sewer Service, Inc. (m/o)
- b. Physical Trash and Debris Removal – Approval for Second Extension of Contract with Black Forest Tree Service (m/o)
- c. AMAFCA Audit Services – Extension of Audit Contract with Cordova CPAs, LLC (m/o)
- d. General Counsel Services – Approval for First Extension with Robles, Rael & Anaya, P.C. (m/o)
- e. Corrales Main Canal & Piedras Marcadas Outlet Project - Approval of Professional Services Contract for Engineering and Construction Management Services (m/o)
- f. Tract 1-A UNM Gibson Commercial District – Grant and Vacation of Access Easements (m/o)
- g. Lot 2, Block 15, Tract 3, Unit 3 North Albuquerque Acres Subdivision – Quitclaim of Drainage Easement (m/o)
- h. Authorization for Out of State Travel to APWA PWX, August 30-September 2 (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.

- i. Banking Services - Authorization to advertise for Request for Proposals (m/o)

Executive

- 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)
- 9:40 8. Legal
 - a. Status Report (late m/o)

Finance and Procurement

- 9:45 9. Financial Matters
 - a. Financial Matters – Acceptance of Financial Information (m/o)
 - b. Other Matters (m/o)

Break

- 10:10 10. AMAFCA FY2027 Budget
 - a. Surplus Property Report (m/o)
 - b. AMAFCA Equipment and Fleet Evaluation (m/o)
 - c. FY-2027 Revenue Projections and Draft Budget All Funds (m/o)
- 10:40 11. Finance Policies
 - a. Review of Draft Resolution 2026-XX, Budget Policy (m/o)

Planning and Engineering

- 10:50 12. Planning and Engineering Update
 - a. San Mateo to Moon Projects Update – Provided by the City of Albuquerque
 - b. Project Schedule – Project Update (m/o)
 - c. Construction Report (m/o)

Operations & Maintenance

- 11:05 13. Facilities, Operations & Maintenance Update
 - a. AMAFCA Operations Update (m/o)
 - b. Field Highlights

Break

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Closed Session

- 11:30 14. Executive Session (closed)
a. Limited Personnel Matters (§ 10-15-1(H)(2)) (m/o)

Open Session

- 11:45 15. Unfinished Business
11:47 16. New Business
11:50 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/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, March 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, March 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, March 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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