



AGENDA
Board of Directors
April 8, 2026
9:00 a.m.

Times shown are approximate and are subject to change.

- 9:00 1. Call to Order and Roll Call
- 9:02 2. Approval of Agenda
- 9:03 3. Items from the Floor / Public Comment

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

- 9:06 4. Approval of Minutes
 - a. March 26, 2026 (m/o)

Closed Session

- 9:08 5. Executive Session (closed)
 - a. Limited Personnel Matters – (§ 10-15-1(H)(2))

Open Session

- 9:40 6. Personnel Matters
 - a. Resolution 2026-04, Creation of the Temporary Position of Interim Executive Engineer (late m/o)
 - b. Consideration of Interim Executive Engineer Employment Agreement (late m/o)
 - c. Consideration of Resolution 2026-05, Designation of Interim Executive Engineer (late m/o)
- 10:00 7. Unfinished Business
- 10:02 8. New Business
- 10:05 9. Adjourn

SEE NEXT PAGE FOR PARTICIPATION INSTRUCTIONS

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.

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 Tuesday, April 7, 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 Tuesday, April 7, 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 Tuesday, April 7, 2026. Comments received will be distributed to the Chair of the AMAFCA Board and recapped by the AMAFCA Executive Engineer.

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