



AGENDA
Board of Directors
April 23, 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. May 28, 2026, 9:00 a.m. – Regular Meeting
 - b. June 25, 2026 9:00 a.m. – Regular Meeting
 - c. July 23, 2026, 9:00 a.m. – Regular Meeting
 - d. August 27, 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. March 26, 2026 (m/o)
 - b. April 08, 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. Balloon Fiesta Park Adjacent to the North Diversion Channel License – Approval for Third / Final Extension of the Balloon Fiesta Park License with the CoA (m/o)
 - b. Financial Advisor – Approval for Second Extension of Professional Services Agreement with RBC Capital Markets, LLC (m/o)

- 9:35 7. Legal
- a. Status Report (late m/o)

Finance and Administration

- 9:40 8. Financial Matters
- a. Financial Matters – Acceptance of Financial Information (m/o)
 - b. Other Matters (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.

- 9:55 9. AMAFCA FY2027 Budget
- a. Personnel and Salary Committee Cost-of-Living Adjustment (COLA) Recommendation for FY2027 (m/o)
 - b. FY-2027 Revenue Projections and Budget All Funds (m/o)
 - c. Budget Resolution 2026-06 (m/o)
 - d. Budget Policy Resolution 2026-07 (m/o)
 - e. Resolution 2026-08, Ad Valorem Tax Levy for Tax Year 2026 General Operating Fund (m/o)
 - f. Resolution 2026-09, Ad Valorem Tax Levy for Tax Year 2026 Debt Service Fund (m/o)

- 10:15 10. AMAFCA Bond Program
- a. Resolution 2026-10, 2026 Bond Election (m/o)

10:20 ***Break***

Planning and Engineering

- 10:30 11. AMAFCA Projects
- a. Planning & Engineering Update (m/o)
 - b. Notification of On-Call Services Task Orders (m/o)
 - c. FY 2027 Project Schedule – Draft FY 2027 AMAFCA Project Schedule (m/o)
 - d. Calabacillas Grade Control Structure 3a1, 3b1, & Bank Protection Project – Draft Subgrant Agreement with the State of New Mexico (m/o)
 - e. Corrales Main Canal & Piedras Marcadas Outlet Project – Selection Advisory Committee Recommendation (m/o)
 - f. Guac-Amole Dam Project – Selection Advisory Committee Recommendation (m/o)
 - g. Construction Report (m/o)

- 10:55 12. Capital Improvement Planning
- a. Review of Resolution 2026-11, FY2028-2032 AMAFCA Infrastructure Capital Improvement Plan (ICIP) (m/o)

Operations & Maintenance

- 11:11 13. Facilities, Operations & Maintenance Update
- a. AMAFCA Operations Update (m/o)
 - b. Stormwater Quality- Water Quality Trends (m/o)
 - c. AMAFCA IPM Manual (m/o)
 - d. Field Highlights

Executive

- 11:15 14. Executive Engineer’s Update

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Closed Session

- 11:25 15. Executive Session (closed)
a. Limited Personnel Matters (§ 10-15-1(H)(2)) (m/o)

Open Session

- 11:50 16. Unfinished Business
11:55 17. New Business
12:00 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, April 22, 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, April 22, 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, April 22, 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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