



AGENDA
Board of Directors
July 23, 2026
9:00 a.m.
AMA FCA Office
2600 Prospect Avenue NE
Albuquerque, NM 87107

Revised 7/20/2026 8:29 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. August 27, 2026, 9:00 a.m. – Regular Meeting
 - b. September 24, 2026, 9:00 a.m. – Regular Meeting
 - c. October 22, 2026, 9:00 a.m. – Regular Meeting
 - d. November 19, 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. June 25, 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. Ditch Safety Coordinator – Advertise Request for Proposals (m/o)
- b. Legislative Liaison / Lobbyist – Advertise Request for Proposals (m/o)
- c. Engineering Services for Design and Construction Management of the Agency and Area Wide 2025 Flood Control Rehabilitation – Approval of Second Extension (m/o)
- d. Authorization to Advertise for Bids for the Area Wide Fencing Project (m/o)
- e. Authorization to Advertise Request for Proposals for Human Resources Support Services (m/o)
- f. Acceptance of Inventories (m/o)
- g. Lot 10, Block 1, Tract 1, Unit 3, North Albuquerque Acres Subdivision – Approval of Quitclaim/Release of Easement (m/o)
- h. Lot 6, Block 14, Tract 2, Unit 1, North Albuquerque Acres Subdivision – Approval of Quitclaim/Release of 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.

- i. License Agreement with the City Of Albuquerque for Public Disc Golf Systems On AMAFCA Rights-Of-Way – Approval of Draft Final Agreement (late m/o)
- j. Approval of Third / Final Extension of the Balloon Fiesta Park License with the AIBF (m/o)

- 9:30 7. Legal
- a. Status Report (m/o)

Executive

- 9:40 8. Executive Director's Report
- a. Notification of Past Month's Activities (m/o)
 - b. Hubbell Risk Assessment Review – Authorization to Proceed with Scope of Work and Task Order – Presentation by Bohannon Huston & RJH Consultants, Inc (m/o)
 - c. Guac-Amole – Approval of Professional Services Agreement for the Design and Construction Management - Presentation by AECOM Technical Services, Inc. (m/o)
 - d. Ladera Pond 16b – Approval of Capital Outlay Grant Transfer and Authorization to Negotiate a Drainage Study Agreement (m/o)

Finance and Procurement

- 10:10 9. Financial Matters
- a. Financial Matters – Acceptance of Financial Information (m/o)
 - b. Other Matters (m/o)
 - c. AMAFCA Fourth Quarter Financial Report Ending June 30 (m/o)
 - d. Approval of Resolution 2026-13, AMAFCA Fourth Quarter Financial Report Ending June 30 (m/o)
 - e. Resolution 2026-14, Fiscal Year 2027 AMAFCA Budget – Adoption (m/o)

- 10:25 10. Administration Information
- a. Human Resource Updates (m/o)

10:35 ***Break***

Planning and Engineering

- 10:45 11. Planning and Engineering Update
- a. Planning & Engineering Quarterly Update (late m/o)
 - b. Construction Report (m/o)
 - c. Notification of On-Call Services Task Orders (m/o)

Operations & Maintenance

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- 11:00 12. Facilities, Operations & Maintenance Update
- a. AMAFCA Operations Update (m/o)
 - b. Stormwater Quality- E.coli Trends in the Middle Rio Grande Watershed (m/o)
 - c. Field Highlights

Closed Session

- 11:15 13. Executive Session (closed)
- a. Limited Personnel Matters(§ 10-15-1(H)(2) and (H)(7) – to discuss personnel matters involving current employee(s) and matters subject to attorney-client privilege. (m/o)
 - b. Limited Personnel Matters(§ 10-15-1(H)(2) – Discussion regarding the employment of the Executive Engineer (m/o)
- 11:45 14. Unfinished Business
- 11:55 15. New Business
- 11:58 16. 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, July 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, July 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, July 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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