



AGENDA  
Board of Directors  
January 23, 2025  
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. February 27, 2025, 7:45 a.m. – Regular Meeting (Bond Sale)
  - b. March 27, 2025, 9:00 a.m. – Regular Meeting
  - c. April 24, 2025, 9:00 a.m. – Regular Meeting
- 9:04 4. Election of Officers
- a. Chair
  - b. Vice Chair
  - c. Secretary-Treasurer
  - d. Assistant Secretary-Treasurer
- 9:10 5. Appointment to Boards and Committees
- a. MRCOG Executive Board
  - b. MRCOG Board of Directors
  - c. Middle Rio Grande Water Resources Board
  - d. Metropolitan Transportation Board
  - e. Personnel and Salary Committee
  - f. Strategic Planning Committee
  - g. Financial Committee
  - h. Real Estate Committee
- 9:15 6. Items from the Floor / Public Comment
- Please refer to the last page of the agenda for additional information.***
- 9:20 7. Approval of Resolution 2025-01 Open Meeting Standards (m/o)
- 9:25 8. Approval of Minutes
- a. December 19, 2024 (m/o)
- 9:30 9. Executive Director's Report
- a. Notification of Past Month's Activities (m/o)
  - b. Notification of On-Call Services Task Orders (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.*

### ***General & Administrative***

- 9:40 10. Financial Matters
- a. Financial Matters – Acceptance of Financial Information (m/o)
  - b. Other Matters (m/o)
  - c. Authorization to Advertise for Auditing Services (m/o)

10:00 ***Break***

- 10:10 11. Series 2025 Bond Sale
- a. Bond Sale Presentation by RBC Capital Markets (m/o)
  - b. Approval of Resolution 2025-02, Notice of Bond Sale (m/o)

- 10:25 12. AMAFCA Inventory
- a. Approval of Resolution 2025-03, Disposal of Inventory (m/o)

### ***Professional Services***

- 10:30 13. Legal
- a. Status Report (late m/o)

- 10:35 14. Legislative Liaison
- a. Briefing on the 2025 New Mexico Legislative Session

### ***Planning, Engineering, & R&D***

- 10:45 15. AMAFCA Projects
- a. Planning and Engineering Quarterly Update (m/o)
  - b. Not Used
  - c. Not Used
  - d. Construction Report (m/o)

10:55 ***Break***

### ***Facilities Operations & Maintenance***

- 11:05 16. AMAFCA Operations
- a. January Update (m/o)
- 11:15 17. Stormwater Quality
- a. On-Call Storm Water Quality / Environmental Engineering Services – Approval of Third and Final Extensions (m/o)
- 11:20 18. AMAFCA Field Highlights
- a. Field Report

### ***Closed Session***

*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.*

- 11:30 19. Executive Session (closed)  
a. Purchase, Acquisition or Disposal of Real Property or Water Rights (§ 10-15-1(H)(8))

***Open Session***

- 11:45 20. Real Estate  
a. Approval of Resolution 2025-04 – Approval for Disposal of Property Associated with the Sacate Blanco Channel (m/o)  
b. Approval of Herring Agricultural Lease for 2025-2030 (m/o)

11:55 21. Unfinished Business

11:57 22. New Business

12:00 23. 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/s/83212613434>

Meeting ID: 832 1261 3434

Passcode: AMAFCA

Dial by your location

833 548 0276 US Toll-free

833 548 0282 US Toll-free

877 853 5247 US Toll-free

888 788 0099 US Toll-free

### **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, January 22, 2025 to [amafca@amafca.org](mailto: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, January 22, 2025. Comments may be submitted via email, fax, or postal service.

Email: [amafca@amafca.org](mailto: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, January 22, 2025. Comments received via email or USPS delivery will be distributed to the Chair of the AMAFCA Board and recapped by the AMAFCA Executive Director.

*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.*