



AGENDA
Board of Directors
August 28, 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. September 25, 2025, 9:00 a.m. – Regular Meeting
 - b. October 23, 2025, 9:00 a.m. – Regular Meeting
 - c. November 20, 2025, 9:00 a.m. – Regular Meeting
 - d. December 11, 2025, 9:00 a.m. – Regular Meeting & Board of Director's Luncheon
 - e. January 2, 2026, 9:00 a.m. – Special Meeting
 - f. January 22, 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. July 24, 2025 (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. Lot 14, Block 9, Tract 3, Unit 1 North Albuquerque Acres Subdivision – Approval of Quitclaim/Release of Easement (m/o)
 - b. Authorization to Advertise Request for Proposals for Stormwater Quality Testing Services (m/o)
 - c. Government Finance Officers Association (GFOA) Accounting Academy– Authorization for Out of State Travel, Denver, December 9 – December 12, 2025 (m/o)
- 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)

General & Administrative

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.

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

Professional Services

- 9:50 9. Legal
Status Report (late m/o)

- 9:55 ***Break***

Planning, Engineering, & R&D

- 10:05 10. AMAFCA Projects
a. Update on Project Award Scheduling (m/o)
b. Early Warning System – Review of Draft Agreement with City of Albuquerque (m/o)
c. Corrales Main Canal – Review of Draft Cooperation Agreement with Middle Rio Grande Conservancy District and the City of Albuquerque (m/o)
d. Construction Report (m/o)

Facilities Operations & Maintenance

- 10:30 11. Facilities, Operations & Maintenance Update
a. AMAFCA Operations August Update
b. AMAFCA Field Highlights

Closed Session

- 10:50 12. Executive Session (closed)
a. Purchase, Acquisition or Disposal of Real Property or Water Rights (§ 10-15-1(H)(8))

Open Session

- 11:10 13. Unfinished Business

- 11:13 14. New Business

- 11:15 15. 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/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, August 27, 2025 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, August 27, 2025. Comments may be submitted via email, fax, 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, August 27, 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.

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