

Southern Sandoval County

Arroyo Flood Control Authority



BOARD OF DIRECTORS

Judy Vanderstar Russell
President
Guy McDowell
Vice President
John Chaney
Secretary
Annette H. Jones
Treasurer
Fred Coppola
Director

Richard R. Ramsey
Executive Director

A G E N D A

BOARD OF DIRECTORS

December 17, 1991

1:00 p.m.

4020 Peggy Road, S.E., Ste. E
Rio Rancho, N.M. 87124

- I. Call to Order.....Judy Vanderstar Russell
Roll Call of Directors
Approve Minutes of November 19, 1991
Approve Agenda
- II. Treasurer's Report.....Annette Jones
Approve Expenditures 11/9-12/6/91
Approve Treasurer's Report 12/17/91
- III. Secretary Report.....John Chaney
Correspondence
- IV. West Ella Drive Project.....Chip Berglund
- V. Chairperson Report.....Judy Vanderstar Russell
Office Policy (cost cutting)
- VI. Legal Counsel Report.....Bernard Metzgar
Contracts for Bond Counsel and
Financial Adviser
- VII. Financial Advisor Report.....Principal E.G.T.
- VIII. Executive Director's Report.....Richard R. Ramsey
Engineering RFP's
- IX. Election of Officers for 1992
- X. Other Business
- XI. Directors Comments
- XII. Public Forum
- XIII. Adjournment