AGENDA
BOARD OF DIRECTORS
April 21, 1992
4020 Peggy Road, S.E., Ste. E
Rio Rancho, N.M. 87124
1:00 P.M.

I. Call to Order.........................Judy Vanderstar Russell
Roll Call of Directors
Approve Minutes of March 17, 1992
Approve Minutes of March 25, 1992
Approve Agenda

II. Treasurer's Report..................Annette H. Jones
Approve Expenditures 3/9/92-4/14/92
Approve Treasurer's Report 4/21/92
Letter of Approval of Amended Budget from DFA

III. Secretary Report..................Annette H. Jones
Correspondence

IV. Update of Dams #1 and #4............Chuck Easterling

V. Update Corps of Engineers...........Phil Bowen

VI. Chairperson Report..................Judy Vanderstar Russell
Discussion of Bond Projects
Discussion of Resumes Received for Board Vacancy
Resolution for Election of Directors (2)
Memorandum of Agreement Sandoval County Planning
and Zoning Commission and SSCAFCA
Auditor Proposals

VII. Office Administrator's Report.......Mark Peterson

VIII. Legal Counsel Report

IX. Other Business

X. Directors Comments

XI. Public Forum

XII. Closed Session - Personnel Matters

XIII. Open Session

XIV. Adjournment