AMENDED AGENDA

BOARD OF DIRECTORS
MEETING
AUGUST 18, 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 Agenda
Minutes of July 31, 1992

II. Treasurer's Report.................Fred Coppola
Approve Expenditures 7/1/92-7/24/92
Approve Treasurer's Report 7/31/92
Approve Expenditures 7/25/92-8/10/92
Approve Treasurer's Report 8/18/92

III. Secretary's Report...............Annette Jones

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

V. Northern Boulevard Project........Jerry Fossenier

VI. AMAFCA/SSCAFCA Joint
Powers Proposal.....................Larry Blair

VII. Office Administrator's Report.....Mark Peterson
Budget for 9/1/92-12/31/92
Adoption of Budget Resolution

VIII. Legal Counsel's Report..........Bernard Metzgar
Adoption of Tax Levy Resolutions

IX. Chairperson's Report..............Judy Vanderstar Russell

X. Other Business

XI. Directors Comments

XII. Public Forum

XIII. Adjournment