

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

January 21, 1992
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 December 17, 1991
Approve Agenda
- II. Treasurer's Report.....Annette Jones
Approve Expenditures 12/7/91-1/13/92
Approve Treasurer's Report 1/21/92
- III. Secretary Report.....John Chaney
Correspondence
- IV. Chairperson Report.....Judy Vanderstar Russell
Execute Contracts for Financial Advisor
and Bond Counsel
Adopt Bond Election Resolution
Execute Bond Election Proclamation
Discussion of Holidays
- V. Legal Counsel Report.....Bernard Metzgar
- VI. Committee Reports
Approve Engineering Proposal for Dams 1 & 4
Report on Applications for Executive Director
Review City of Rio Rancho's Drainage Policy
Comments
- VII. Election of Secretary for 1992
- VIII. Other Business
- IX. Directors Comments
- X. Public Forum
- XI. Adjournment