AGENDA

BOARD OF DIRECTORS
SPECIAL MEETING
JULY 31, 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

II. Declaration of Results of
   Bond Election.......................Annette H. Jones
   Resolution for Approval of Canvassing

III. Closed Session – Personnel Matters

IV. Open Session

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

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

VII. Legal Counsel Report..............Bernard Metzgar

VIII. Secretary Report..................Annette H. Jones

IX. Approve Minutes of April 21, 1992.....Judy Vanderstar Russell
   Approve Minutes of May 19, 1992
   Approve Minutes of June 11, 1992

X. Treasurer's Report....................Fred Coppola
   Approve Expenditures 5/12/92-6/8/92
   Approve Treasurer's Report 6/16/92
   Approve Expenditures 6/9/92-6/30/92
   Approve Treasurer's Report 6/30/92
   Interim Approval from DFA on Budget

XI. Other Business

XII. Directors Comments

XIII. Public Forum

XIV. Adjournment