AGENDA
BOARD OF DIRECTORS
March 17, 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 February 18, 1992
   Approve Minutes of February 25, 1992
   Approve Agenda

II. Treasurer's Report.............Fred Coppola
    Approve Expenditures 2/11/92-3/9/92
    Approve Treasurer's Report 3/17/92

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

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

V. Chairperson Report.............Judy Vanderstar Russell
   Annual Spring Run-Off and Flood Hazard Conference
   Amendment to Resolution and Proclamation
   of Special Flood Control Bond Election
   and Notice of Board Meeting
   Extension of Time for Village of Corrales comments
   on Drainage Policy
   Discussion of Bond Projects
   Resolution on Communications by Board Members

VI. Legal Counsel Report

VII. Other Business
     Letter from Senator Chavez.......Fred Coppola

VIII. Directors Comments

IX. Public Forum

X. Closed Session - Personnel Matters

XI. Open Session

XII. Adjournment