AGENDA
BOARD OF DIRECTORS
May 19, 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 Agenda

II. Update Corps of Engineers..........Phil Boawn

III. Discussion of Urban Ponds

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

V. Chairperson Report...................Judy Vanderstar Russell

VI. Legal Counsel Report

VII. Treasurer's Report.................Annette H. Jones
Approve Expenditures 4/15/92-5/11/92
Approve Treasurer's Report 5/19/92

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

IX. Other Business

X. Directors Comments

XI. Public Forum

XII. Adjournment