

# Southern Sandoval County

## Arroyo Flood Control Authority



### A G E N D A

#### BOARD OF DIRECTORS

Judy Vanderstar Russell  
*President*  
John Chaney  
*Vice President*  
Annette H. Jones  
*Secretary*  
Fred Coppola  
*Treasurer*  
Guy McDowell  
*Director*

BOARD OF DIRECTORS  
SPECIAL MEETING  
NOVEMBER 10, 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 October 20, 1992
- II. Declaration of Results of Board  
of Directors Election.....John Chaney  
Resolution for Approval of Canvassing
- III. Executive Engineer Assessment  
Committee Report.....Jerry Fossenier for  
Larry Blair
- IV. Update on Arroyo De Los Montoyas  
Facilities.....Jerry Fossenier
- V. Treasurer's Report.....Annette H. Jones  
Approve Expenditures 10/21/92-10/31/92  
Approve Treasurer's Report 11/10/92
- VI. Secretary's Report.....John Chaney
- VII. Legal Counsel's Report.....Bernard Metzgar
- VIII. Chairperson's Report.....Judy Vanderstar Russell  
Door
- IX. Other Business  
Residents/Landowners along 10th-  
11th and 15th Streets.....Ken Medlin
- X. Directors Comments
- XI. Public Forum
- XII. Adjournment