

Southern Sandoval County

Arroyo Flood Control Authority



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

BOARD OF DIRECTORS
MEETING
SEPTEMBER 15, 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 August 18, 1992
- II. Treasurer's Report.....Fred Coppola
Approve Expenditures 7/1/92-7/24/92
Approve Treasurer's Report 7/31/92
Approve Expenditures 7/25/92-8/10/92
Approve Treasurer's Report 8/18/92
Approve Expenditures 8/11/92-8/31/92
Approve Treasurer's Report 8/31/92
Approve Expenditures 9/1/92-9/9/92
Approve Treasurer's Report 9/15/92
Budget Approval from DFA for FY/93
- III. Secretary's Report.....Annette Jones
- IV. Update on Reconnaissance Study.....Ron Rameriz
Corp of Engineers
- V. Northern Boulevard Project.....Jerry Fossenier
- VI. Legal Counsel's Report.....Bernard Metzgar
Amend Tax Resolution
- VII. Chairperson's Report.....Judy Vanderstar Russell
- VIII. Other Business
- IX. Directors Comments
- X. Public Forum
- XI. Adjournment