AGENDA

BOARD OF DIRECTORS
Regular Meeting
August 17, 1993
4020 Peggy Road, S.E., Ste. E
Rio Rancho, N.M. 87124
1:00 P.M.

I. Call to Order..................John Chaney
   Roll Call of Directors
   Approve Agenda
   Approve Minutes of July 20, 1993

II. Section 14 Adjusted Cost Estimate........Phil Boawn
    Corps of Engineers

III. Urban/Tree Farm Ponds’
     Environmental Assessment...........Johnnie Losack
     Sandoval County
     Flood Commissioner

IV. Legal Counsel’s Report...............Bernard Metzgar
    Resolution for Target Takeover Date of CWD
    Board Members Conduct Resolution
    $120,000 Grant MOU

V. Secretary’s Report..................Bill Joiner

VI. Treasurer’s Report................Annette H. Jones
    Approve Expenditures 7/1/93-7/31/93
    Approve Treasurer’s Report of 8/17/93

VII. Chairman’s Report..................John Chaney
    AHYMO Class For R. L. Garman
    Northern Boulevard Lot Two Appraisals

VIII. Other Business

IX. Directors Comments

X. Public Forum

XI. Adjournment