AGENDA

BOARD OF DIRECTORS
Regular Meeting
July 20, 1993
4020 Peggy Road, S.E., Ste. E
Rio Rancho, N.M. 87124
1:00 P.M.

I. Call to Order............................................
Roll Call of Directors
Approve Agenda
Approve Minutes of June 15, 1993
Approve Minutes of July 7, 1993

II. Section 14 Project Update.........................
Section 14 Project Update

III. CWD General Maintenance Contract............
CWD General Maintenance Contract

IV. Legal Counsel’s Report.........................
Legal Counsel’s Report
Review of Conservationist Contract
Review of Procurement Code

V. Secretary’s Report.................................
Secretary’s Report

VI. Treasurer’s Report...............................Annette H. Jones
Treasurer’s Report
Approve Expenditures 6/1/93-6/30/93
Approve Treasurer’s Report of 7/20/93

VII. Executive Engineer’s Report..................
Executive Engineer’s Report

VIII. Chairman’s Report.............................
Chairman’s Report

IX. Other Business

X. Directors Comments

XI. Public Forum

XII. Closed Session
Personnel Matters

XIII. Open Session

XIV. Adjournment

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