AGENDA

SPECIAL MEETING
BOARD OF DIRECTORS
July 6, 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

II. Approval of Budget for
    FY/94 (7/1/93-6/30/94)............Annette Jones

III. Approval of Mil Levy for
     Tax Year 1993......................John Chaney

IV. Legal Counsel’s Report.............Bernard Metzgar
    Mil Levy Resolutions

V. Other Business

VI. Directors Comments

VII. Public Forum

VIII. Adjournment

DUE TO TIME CONSTRAINTS,
PUBLIC COMMENTS WILL BE
LIMITED TO THREE (3) MINUTES
PER PERSON.