

AGENDA

SPECIAL NOTICE

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

Southern Sandoval County

Arroyo Flood Control Authority



BOARD OF DIRECTORS

John Chaney
President
William C. Yarbrough
Vice President
Bill R. Joiner
Secretary
Annette H. Jones
Treasurer
Guy McDowell
Director

A G E N D A

BOARD OF DIRECTORS

Regular Meeting
June 15, 1993
4020 Peggy Road, S.E., Ste. E
Rio Rancho, N.M. 87124
1:00 P.M.

Robert L. Garman
Executive Engineer

- I. Call to Order.....Dub Yarbrough
Roll Call of Directors
Approve Agenda
Approve Minutes of May 18, 1993
- II. Section 14 Project Update.....Ron Rameriz
Corps of Engineers
- III. Update on Bond Closing.....Kevin Powers
Eppler/Guerin
- IV. Legal Counsel's Report.....Bernard Metzgar
Resolution 1993-13, Authorizing Investment of
Monies in Local Short-Term Investment Fund
- V. Secretary's Report.....Bill Joiner
- VI. Treasurer's Report.....Annette H. Jones
Approve Expenditures 5/1/93-5/31/93
Approve Treasurer's Report of 6/15/93
- VII. Executive Engineer's Report.....Robert L. Garman
- VIII. Chairman's Report.....Dub Yarbrough
Acceptance of \$120,000 for O&M
Joint Powers Agreement with Corrales Watershed District
Discussion of additional 1/2 mil levy for O&M
- IX. Other Business
- X. Directors Comments
- XI. Public Forum
- XII. Adjournment