Special Notice

Agenda

will be limited to three (3) minutes per person.

Due to time constraints, public comments
AGENDA

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

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