AGENDA

BOARD OF DIRECTORS
Regular Meeting
May 18, 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 Corrected Page 2 of March 16, 1993 Minutes
   Approve Minutes of April 20, 1993

II. Update on Private Bond Sale.......................Kevin Powers
   Adoption of Resolution
   Eppler/Guerin

III. Health Insurance................................Lynn Thurgood
     Benefit Planners

IV. Update Northern Boulevard.......................Jerry Fossenier
    City of Rio Rancho

V. Legal Counsel's Report..........................Bernard Metzgar

VI. Secretary's Report.............................Bill Joiner

VII. Treasurer's Report.............................Annette H. Jones
     Approve Expenditures 4/1/93-4/30/93
     Approve Treasurer's Report 5/18/93
     Proposals for Audit for 92/93
     Approve Preliminary Budget 7/1/93-6/30/94

VIII. Executive Engineer's Report....................Robert L. Garman

IX. Chairman's Report.............................John Chaney

X. Other Business

XI. Directors Comments

XII. Public Forum

XIII. Adjournment