AGENDA

BOARD OF DIRECTORS
Regular Meeting
September 21, 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 Minutes of August 17, 1993

II. Section 14 Discussion....................Robert L. Garman
Phil Boawn, COE

III. Lomitas Negras Contract...............Robert L. Garman

IV. Legal Counsel’s Report...............Bernard Metzgar

V. Secretary’s Report......................Bill Joiner

VI. Treasurer’s Report.......................Annette H. Jones
   Approve Expenditures 7/1/93-7/31/93
   Approve Treasurer’s Report of 8/17/93
   Approve Expenditures 8/1/93-8/31/93
   Approve Treasurer’s Report of 8/31/93
   Approval from DFA of Budget for 7/1/93-6/30/94

VII. Executive Engineer’s Report............Robert L. Garman

VIII. Chairman’s Report...................John Chaney

IX. Other Business

X. Directors Comments

XI. Public Forum

XII. Closed Session
   Property Negotiations

XIII. Resume Open Session

XIV. Adjournment