AGENDA

BOARD OF DIRECTORS
Regular Meeting
April 19, 1994
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 March 15, 1994

II. Secretary’s Report.............. Bill Joiner

III. Legal Counsel Report............ Bernard Metzgar
    Election Resolution

IV. Treasurer’s Report............... Annette H. Jones
    Approve Expenditures 3/1/94-3/31/94
    Approve Treasurer’s Report of 3/31/94

V. Executive Engineer’s Report........ Robert Garman

VI. Chairman’s Report............... John Chaney

VII. Other Business

VIII. Directors Comments

IX. Public Forum

X. Closed Session

XI. Resume Open Session

XII. Adjournment