AGENDA

BOARD OF DIRECTORS
Regular Meeting
January 18, 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 December 14, 1993

II. Election of Officers............................John Chaney

III. Dams 1 & 4 Project..........................Chuck Easterling
     Easterling & Associates

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

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

VI. Treasurer’s Report............................Annette H. Jones
     Approve Expenditures 12/1/93-12/31/93
     Approve Treasurer’s Report of 12/31/93

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

VIII. Chairman’s Report...........................John Chaney
      Resolution 1994-1 Notice For Meetings
      Resolution 1994-2 Designation of Official Newspaper
      Resolution 1994-3 Designation of Legal Holidays

IX. Other Business

X. Directors Comments

XI. Public Forum

XII. Adjournment