

# Southern Sandoval County

## Arroyo Flood Control Authority



### BOARD OF DIRECTORS

John Chaney  
*President*  
William C. Yarbrough  
*Vice President*  
Bill R. Joiner  
*Secretary*  
Annette H. Jones  
*Treasurer*  
Guy McDowell  
*Director*  
  
Robert L. Garman  
*Executive Engineer*

## A G E N D A

### BOARD OF DIRECTORS

Regular Meeting  
July 22, 1994  
4020 Peggy Road, S.E., Ste. E  
Rio Rancho, N.M. 87124  
1:00 P.M.

- I. Call to Order!!!  
Roll Call of Directors *all here*  
Approve Agenda ✓  
Approve Minutes of June 17, 1994  
Approve Minutes of July 6, 1994
- II. Secretary's Report.....Bill Joiner
- III. Adopt Bond Resolution and  
Sale of Bonds.....John Archuleta  
Southwest  
Securities
- IV. Treasurer's Report.....Annette H. Jones  
Approve Expenditures 6/1/94-6/30/94 *AJ-BJ-passed*  
Approve Treasurer's Report of 6/30/94 *AJ-BJ-passed*  
Resolution 1994-13 FY/94 Line Item Adjustments *AJ-BJ-passed*  
Approve Amended Month of June Recap *AJ-BJ-passed*
- V. Legal Counsel Report.....Bernard Metzgar  
Amended Resolution 1994-7 Board of Directors Election
- VI. Executive Engineer's Report.....Robert Garman
- VII. Chairman's Report.....John Chaney
- VIII. Other Business
- IX. Directors Comments
- X. Public Forum  
*closed session*
- XI. Adjournment