AGENDA

BOARD OF DIRECTORS
Regular Meeting
June 17, 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 May 17, 1994

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

III. Intel Impact Study..............................Frank Robinson
     Environmental Engineer/Intel

IV. Bond Preparation Resolution..................Bob Strumor

V. Treasurer’s Report...............................Annette H. Jones
     Approve Expenditures 5/1/94-5/31/94
     Approve Treasurer’s Report of 5/31/94
     Proposed Budget Fiscal Year 1994/95

VI. Legal Counsel Report...........................Bernard Metzgar

VII. Real Property Negotiator SAC Recommendation.....Robert Garman

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

IX. Chairman’s Report.............................John Chaney

X. Other Business

XI. Directors Comments

XII. Public Forum

XIII. Closed Session

XIV. Resume Open Session

XV. Adjournment

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