AGENDA

BOARD OF DIRECTORS
Regular Meeting
March 15, 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 Yarbrough
   Approve Agenda
   Approve Minutes of February 15, 1994

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

III. Presentation Unit 20 Plans..................Mike Castillo
     AMREP

IV. Bond Series 1994............................Kevin Powers
     Eppler/Guerin

V. Legal Counsel Report........................Bernard Metzgar

VI. Treasurer’s Report..........................Annette H. Jones
    Approve Expenditures 2/1/94-2/28/94 AJ-DY-pass
    Approve Treasurer’s Report of 2/28/94 AJ-DY-pass

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

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

IX. Other Business..............................John Chaney

X. Directors Comments............................none

XI. Public Forum......................................none

XII. Closed Session - Dams 1 & 4 Property

XIII. Resume Open Session

XIV. Adjournment