AMENDED AGENDA

BOARD OF DIRECTORS
Regular Meeting
May 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 April 15, 1994
   Approve Minutes of April 19, 1994

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

III. Legal Counsel Report....................Bernard Metzgar

IV. Treasurer’s Report......................Annette H. Jones
   Approve Expenditures 4/1/94-4/30/94
   Approve Treasurer’s Report of 4/30/94

V. Bond Counsel SAC Recommendation.....Robert Garman

VI. Financial Advisor SAC Recommendation.....Robert Garman

VII. Draft Drainage Policy JPA Discussion.....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