AGENDA

BOARD OF DIRECTORS
Regular Meeting
April 25, 1995
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 March 21, 1995

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

III. Ditch and Water Safety Task Force...... Loretta Moore

IV. Legal Counsel............................ Bernard Metzgar
   Tapes of Minutes - next Mey

V. Treasurer’s Report...................... Annette H. Jones
   Approve Expenditures 3/1/95-3/31/95
   Approve Treasurer’s Report of 3/31/95

VI. Vehicle Policy.......................... James Dorn

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

VIII. Chairman’s Report.................... John Chaney
      Legal Counsel Contract

IX. Other Business

X. Directors Comments

XI. Public Forum

XII. Closed Session - Property Negotiations and Personnel
     (Part of closed session will be at 2:30 p.m. for
      parcel 2-6)

XIII. Resume Open Session

XIV. Adjournment