AGENDA

BOARD OF DIRECTORS
Regular Meeting
January 17, 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 December 13, 1994

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

III. Lomitas Negras Project Update.........................Leedshill-Herkenhoff

IV. Office Subcommittee Report..............................Dub Yarbrough

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

VI. Treasurer’s Report........................................Annette H. Jones
   Approve Expenditures 12/1/94-12/31/94
   Approve Treasurer’s Report of 12/31/94
   Audit Report
   Resolution 1995-4 Budget Line Item Adjustment

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

VIII. Chairman’s Report....................................John Chaney
   Consulting Engineer - Dams 1 & 4/Possible Change of
   Alignment
   Pursue Financial Appropriations

IX. Other Business

X. Directors Comments

XI. Public Forum

XII. Closed Session - Property Negotiations and Personnel

XIII. Resume Open Session

XIV. Adjournment