

Southern Sandoval County

Arroyo Flood Control Authority



A G E N D A

BOARD OF DIRECTORS

John Chaney
President
William C. Yarbrough
Vice President
Bill R. Joiner
Secretary
Annette H. Jones
Treasurer
James M. Dom
Director

BOARD OF DIRECTORS

Regular Meeting
July 11, 1995
4020 Peggy Road, S.E., Ste. E
Rio Rancho, N.M. 87124
1:00 P.M.

Robert L. Garman
Executive Engineer

AMENDED

- I. ✓ Call to Order.....John Chaney
Roll Call of Directors
Approve Agenda *aj - BJ - passed*
Approve Minutes of June 20, 1995 *aj - BJ - passed*
Approve Minutes of June 30, 1995 *aj - BJ - passed*
- II. ✓ Secretary's Report.....Bill Joiner
- III. ✓ Status of Flood Commissioner and Projects.....Richard Farmer
- IV. Legal Counsel.....Bernard Metzgar
✓ Tapes of Minutes
✓ Resolution 1995-13 - Ad Valorem Tax Levy For Tax Year 1995
Applicable to General Operating Fund
✓ Resolution 1995-14 - Ad Valorem Tax Levy For Tax Year 1995
Applicable to Debt Service Fund
✓ Resolution 1995-15 - Operation & Maintenance of Flood Water
Diversion #1
Resolution 1995-16 - Supplemental Watershed Agreement No. 7
With CWD, et al
- V. ✓ Treasurer's Report.....Annette H. Jones
aj - adjusted budget - BJ -
Approval of Interim Budget 1995-96 Fiscal Year From DFA
Final Approval of Budget for 1995-96 Fiscal Year
- VI. Executive Engineer's Report.....Robert Garman
- VII. Chairman's Report.....John Chaney
- VIII. Other Business
- IX. Directors Comments
- X. Public Forum
- XI. Closed Session - Property Negotiations, ~~Contract Negotiations,~~
and Personnel
- XII. Resume Open Session
- XIII. Adjournment *aj - BJ - 4:11 pm*