AGENDA

BOARD OF DIRECTORS
Regular Meeting
June 20, 1995
4020 Peggy Road, S.E., Ste. E
Rio Rancho, N.M. 87124
1:00 P.M.

I. Call to Order......................Dub Yarbrough
Roll Call of Directors
Approve Agenda
Approve Minutes of May 16, 1995 AS - BQ - Passed
Approve Minutes of May 30, 1995 AS - BD - Passed

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

III. Legal Counsel....................Bernard Metzgar
Tapes of Minutes

IV. Treasurer’s Report............Annette H. Jones
Approve Expenditures 5/1/95-5/31/95 AS - BQ - Passed
Approve Treasurer’s Report of 5/31/95 AS - BQ - Passed

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

VI. Chairman’s Report..............Dub Yarbrough
Scheduling Special Board Meeting for Building Rental
Resolution 1995-8 Update (Dam Ownership)

VII. Other Business - mg - ch - g - g - 12/95

VIII. Directors Comments

IX. Public Forum

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

XI. Resume Open Session

XII. Adjournment 4:20 P.M.