Southern Sandoval County
Arroyo Flood Control Authority

AGENDA

BOARD OF DIRECTORS
Regular Meeting
October 17, 1995
1400 Barbara Loop S.E., Ste. E
Rio Rancho, N.M. 87124
1:00 P.M.

I. Call to Order .................................................. John Chaney
II. Roll Call of Directors - 6J absent
III. Approve Agenda
IV. Approve Minutes of September 12, 1995

II. Secretary’s Report............................... Bill Joine

III. AMREP’s Venada Proposal................. Easterling & Associates

IV. Legal Counsel........................................... Bernard Metzgar


V. Treasurer’s Report............................... Annette H. Jones

Approve Expenditures 8/1/95-8/31/95
Approve Treasurer’s Report of 8/31/95
Approve Expenditures 9/1/95-9/30/95
Approve Treasurer’s Report of 9/30/95

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

VII. Chairman’s Report............................. John Chaney

Approval of O&M Contract

VIII. Other Business
IX. Directors Comments
X. Public Forum
XI. Closed Session - Property Negotiations and Personnel
XII. Resume Open Session
XIII. Adjournment