AGENDA

BOARD OF DIRECTORS
Regular Meeting
August 20, 1996
1465 Rio Rancho Drive, Saratoga Room
Rio Rancho, N.M. 87124
1:00 P.M.

I. Call to Order..........................Dub Yarbrough
   Roll Call of Directors
   Approve Agenda
   Approve Minutes of July 16, 1996
   Approve Minutes of July 26, 1996
   Approve Minutes of August 6, 1996

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

III. Treasurer’s Report................James M. Dorn
    Approve Expenditures 7/1/96-7/31/96
    Approve Treasurer’s Report 7/31/96

IV. Montoya’s Crossing at Unser Boulevard.......Vance Fossinger

V. Dams 1 & 4 Contract Amendments (tentative)....Chuck Easterling

VI. Legal Counsel Report................Bernard Metzgar
    Resolution 1996-13, Personnel Policy

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

VIII. Chairman’s Report................Dub Yarbrough

IX. Other Business

X. Directors’ Comments

XI. Public Forum

XII. Closed Session - Property Negotiations and Building Lease

XIII. Resume Open Session

XIV. Adjournment