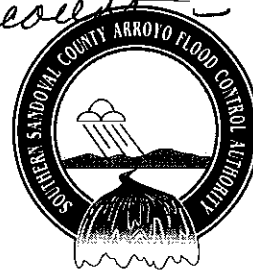


Calif State for add'l assessment
Southern Sandoval County

Arroyo Flood Control Authority



BOARD OF DIRECTORS

- John Chaney
- James M. Dorn
- Bill R. Joiner
- Annette H. Jones
- William C. Yarbrough

A G E N D A

BOARD OF DIRECTORS

Regular Meeting

January 16, 1996

1400 Barbara Loop S.E., Ste. E

Rio Rancho, N.M. 87124

1:00 P.M.

Robert. L. Garman
Executive Engineer

- I. Call to Order. *1:00*.....John Chaney
Roll Call of Directors - *Joiner, Donn absent - 1:02*
Approve Agenda
Approve Minutes of December 12, 1995 *AJ - BJ - passed*
- II. Election of Officers.....John Chaney
Chairman of the Board of Directors/
President of the Authority
Chairman Pro Tem of the Board of Directors/
President Pro Tem of the Authority
Secretary
Treasurer
- III. Passing of the Gavel
- IV. Resoution 1996-1 Establishing Notice of Meetings
- V. Resolution 1996-2 Designation of Official Newspaper(s)
- VI. Resolution 1996-3 Designation of Legal Holidays
- VII. Tree Farm Pond Project. *MOVED*.....Boyle
Development
- VIII. Legal Counsel.....Bernard Metzgar
CWD Turnover Update
- IX. Treasurer's Report
Approve Expenditures 11/1/95-11/30/95 - *AS-DY - Passed*
Approve Treasurer's Report 11/30/95 *AJ - JD - passed*
Approve Expenditures 12/1/95-12/31/95 *AJ - DY passed*
Approve Treasurer's Report 12/31/95 *AJ - JD - passed*
Approve Audit Report *AJ - BJ - passed*
- X. Supplemental Agreement with Easterling
& Associates.....Robert Garman

- XI. ✓ Venada Update.....Mike Castillo/
Robert Garman
- XII. ✓ Executive Engineer's Report.....Robert Garman
 - ✓ Bond Project Update
 - Personnel Policy Topics
 - Free Term Land*
- ✓ XIII. Chairman's Report — *Election of Officers*
- XIV. Other Business
- XV. Directors Comments
- XVI. Public Forum
- XVII. Closed Session - Property Negotiations and Personnel Matters
- XVIII. Resume Open Session
- XIX. Adjournment

*no phone #'s —
 relay phone messages —
 do not give out #'s —*