

Southern Sandoval County

Arroyo Flood Control Authority



BOARD OF DIRECTORS

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

Robert L. Garman
Executive Engineer

A G E N D A

BOARD OF DIRECTORS

Regular Meeting

July 16, 1996

1400 Barbara Loop S.E., Ste. E

Rio Rancho, N.M. 87124

1:00 P.M.

- I. Call to Order.....Dub Yarbrough
Roll Call of Directors *ag - JC absent*
Approve Agenda
Approve Minutes of June 18, 1996 *JD - BJ passed*
- II. Secretary's Report *none*.....Bill Joiner
- III. Treasurer's Report.....James M. Dorn
Approve Expenditures 6/1/96-6/30/96 *BJD/BJ -*
Approve Treasurer's Report 6/30/96 *JD/BJ -*
Approve Budget for Fiscal 1996-97
Resolution 1996-10, Budget for Fiscal Year 1996-97
Resolution 1996-14, FY/96 Line Item Adjustments
- IV. Legal Counsel Report.....Bernard Metzgar
roll call BJ JD Resolution 1996-11, Ad Valorem Tax Levy for Tax Year 1996
Applicable to General Operating Fund
roll call BJ JD Resolution 1996-12, Ad Valorem Tax Levy for Tax Year 1996
Applicable to Debt Service Fund
Resolution 1996-13, Personnel Policy -
- V. ✓ Executive Engineer's Report.....Robert Garman
- VI. ✓ Chairman's Report.....Dub Yarbrough
- VII. ✓ Other Business
- VIII. ✓ Directors' Comments
- IX. ✓ Public Forum
- X. Closed Session - Property Negotiations and Personnel *+*
- XI. Resume Open Session
- XII. Adjournment