AGENDA

BOARD OF DIRECTORS
Regular Meeting
June 18, 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..................absent JG & JD
   Approve Agenda..........................JD
   Approve Minutes of April 30, 1996 as amended
   Approve Minutes of May 21, 1996

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

III. Treasurer’s Report................James M. Dorn
    Approve Expenditures 4/1/96-4/30/96
    Approve Treasurer’s Report 4/30/96
    Approve Expenditures 5/1/96-5/31/96
    Approve Treasurer’s Report 5/31/96

IV. Ditch & Water Safety Task Force........Joan Griffin
     Loretta Moore

V. ☑ Legal Counsel Report................Bernard Metzgar
    Excess Property Resolutions

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

VII. Chairman’s Report................Dub Yarbrough

VIII. Other Business

IX. Directors’ Comments

X. Public Forum

XI. Closed Session - Property Negotiations and Personnel

XII. Resume Open Session

XIII. Adjournment

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