Southern Sandoval County
Arroyo Flood Control Authority

AGENDA

BOARD OF DIRECTORS
Regular Meeting
March 19, 1996
1400 Barbara Loop S.E., Ste. E
Rio Rancho, N.M. 87124
10:30 A.M.

I. Call to Order.................................Dub Yarbrough
   Roll Call of Directors
   Approve Agenda

II. Closed Session
    Interview for Legal Counsel Representative

III. Resume Open Session at 1:00 P.M.

IV. Approve Minutes of February 20, 1996........Dub Yarbrough

V. Secretary’s Report...........................Bill Joiner

VI. Treasurer’s Report............................James M. Dorn
    Approve Expenditures 2/1/96-2/29/96
    Approve Treasurer’s Report 2/29/96

VII. Bond Alternatives............................John Archuleta
     SW Securities

VIII. Legal Counsel..............................Bernard Metzgar

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

X. Chairman’s Report.........................Dub Yarbrough

XI. Other Business

XII. Directors’ Comments

XIII. Public Forum

XIV. Closed Session - Property Negotiations and Personnel

XV. Resume Open Session

XVI. Adjournment

Southern Sandoval County Arroyo Flood Control Authority
1400 Barbara Loop SE Suite E P.O. Box 44245 Rio Rancho, New Mexico 87174
(505) 892-5266 FAX (505) 892-7241