AGENDA

BOARD OF DIRECTORS
Regular Meeting
May 21, 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
   Approve Agenda
   Approve Minutes of April 16, 1996
   Approve Minutes of April 30, 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
     FY/97 (1996-1997) Budget

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

V. Legal Counsel Report
   - Bernard Metzgar
     Funds Transfer from Cancelled Corps Study to
     Dam 1&4 Outfall
     Land Trade Report

VI. Tree Farm Dam Burst Analysis
    - Robert Garman

VII. Executive Engineer’s Report
     - Robert Garman

VIII. Chairman’s Report
      - Dub Yarbrough
      Personnel Study
      Dam 1 Cost Share Update

IX. Other Business
    - 2:32pm
    - 3:19

X. Directors’ Comments
   - 2/9
   - All

XI. Public Forum

XII. Closed Session - Property Negotiations and Personnel

XIII. Resume Open Session

XIV. Adjournment