

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 M E N D E D A G E N D A

BOARD OF DIRECTORS

Regular Meeting

October 15, 1996

4200 Meadowlark Lane, S.E., Suite 4

Rio Rancho, N.M. 87124

1:00 P.M.

- I. Call to Order.....Dub Yarbrough
Roll Call of Directors
Approve Agenda
Approve Minutes of September 24, 1996
- II. Secretary's Report.....Bill Joiner
- III. Treasurer's Report.....James M. Dorn
Approve Expenditures 9/1/96-9/30/96
Approve Treasurer's Report 9/30/96
- IV. Legal Counsel Report.....Bernard Metzgar
Dams 1 & 4 Contract Amendments
- 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 Pending Litigation
- XI. Resume Open Session
- XII. Adjournment