AGENDA

BOARD OF DIRECTORS
Regular Meeting
September 24, 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 August 20, 1996

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

III. Treasurer’s Report..................James M. Dorn
    Approve Expenditures 8/1/96-8/31/96
    Approve Treasurer’s Report 8/31/96

IV. Montoyas Crossing at Unser Boulevard........Vance Fossinger
V. Dams 1 & 4 Contract Amendments.(tentative).....Chuck Easterling
VI. Legal Counsel Report................Bernard Metzgar
VII. Executive Engineer’s Report..........Robert Garman
VIII. Chairman’s Report................Dub Yarbrough
IX. Other Business
X. Directors’ Comments
XI. Public Forum
XII. Closed Session - Property Negotiations and Building Lease
XIII. Resume Open Session
XIV. Adjournment