

Observer

Southern Sandoval County

Arroyo Flood Control Authority



BOARD OF DIRECTORS

- John Chaney
- James M. Dorn
- Bill R. Joiner
- Guy A. McDowell
- William C. Yarbrough

BOARD OF DIRECTORS

Regular Meeting
 May 20, 1997
 1316 Jackie Road, S.E., Suite 800
 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 22, 1997
 - Approve Minutes of April 29, 1997
 - Approve Minutes of May 6, 1997
- II. Secretary's Report.....Bill Joiner
- III. Treasurer's Report.....James M. Dorn
 - Approve Expenditures 4/1/97-4/30/97
 - Approve Treasurer's Report 4/30/97
 - Approval of Preliminary Budget FY/98
 - Resolution 1997-6 - Preliminary Budget For Fiscal Year 1997-98
 - Resolution 1997-7 - FY/97 Line Item Adjustments
- IV. Legal Counsel Report.....Bernard Metzgar
- V. Update on SSCAFCA's Activities.....Richard Farmer
- VI. Chairman's Report.....Dub Yarbrough
- VII. Other Business
- VIII. Directors' Comments
- IX. Public Forum
- X. Closed Session - Property Negotiations, Pending Litigation, Personnel
- XI. Resume Open Session
- XII. Adjournment