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

Southern Sandoval County Arroyo Flood Control Authority
1316 Jackie Road SE Suite 500  P.O. Box 44245  Rio Rancho, New Mexico 87174
(505) 892-5266  FAX (505) 892-7241