I. Call to Order
Call Order
Dub Yarbrough

Roll Call of Directors

Approve Agenda

Approve Minutes of September 16, 1997

Approve Minutes of September 30, 1997

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

III. Treasurer’s Report
Treasurer’s Report
James M. Dorn

Approve Expenditures 8/1/97-8/31/97

Approve Treasurer’s Report 8/31/97

Approve Expenditures 9/1/97-9/30/97

Approve Treasurer’s Report 9/30/97

IV. Bond Counsel Discussion
Bond Counsel Discussion
Bob Strumor

V. Executive Director’s Report
Executive Director’s Report
David Stoliker

1) SSCAFCA 1998 Bond Project Priorities
   Selection of 1998 Bond Projects

2) Phase I Design Update
   Soils Investigations
   Advertisement Dates
   Budagher Letter 10/10/97

3) Phase II Alternative Analysis Update
   Dam 4 Geotechnical Investigation
   Archeological/Environmental - Approval to Proceed
   Ownership of Alternative Alignment

4) Communications with Public Entities
   a. Jerry Fossenier/Lisbon Channel Agreement
      Approval
   b. Sandoval County Geographic Information System
   c. Sandoval County Election Bureau Dated 10/8/97

5) Monthly Maintenance Summary
6) Monthly Administrative Summary & Schedule
7) Professional Services Requests for Proposals Update
   Selection Committee Identification and Approval
8) Urban Pond Update and Policy Direction
9) Corrales Fire Department Thank You
   City of Rio Rancho Thank You
10) Venada Arroyo Update and Policy Direction
11) MRGCOR Alternate Approval
12) Sand Bags - Quote Approval
13) Sandoval County Title Services Out of Business -
    Stewart Title Takeover
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VI.  Field Coordinator's Report..................Richard Farmer
     Unit 17 Replat
     G. Walker Plat
     Lot Sales
     Approval to Use Proceeds to Establish Building Fund
     Other Issues

VII. Chairman's Report........................Dub Yarbrough
     Other Issues

VIII. Other Business

IX. Directors' Comments

X. Public Forum

XI. Closed Session - Property Negotiations, Pending Litigation,
   Legal Communications, Personnel Issues

XII. Resume Open Session

XIII. Adjournment

A FINAL AGENDA WILL BE AVAILABLE 24 HOURS IN ADVANCE AT SSCAFCA.