I. Call to Order..................................Dub Yarbrough
   Roll Call of Directors
   Approve Agenda

II. Results of Bond Election.......................Dub Yarbrough

III. Resolution 1998-5, Declaration of Canvassing

IV. Update of Dams 1 & 4 Outfall
    project, Phase II..........................Dub Yarbrough

V. Update of Venada Project.......................Dub Yarbrough

VI. Focus 2050 Visioning Statement..............David Stoliker
    Key Points:
    ○ Keep Size of Government Small
    ○ Preserve Acequias and Arroyo System
    ○ Keep Healthy Bosque and River

VII. Paseo Del Volcan Environmental
     Impact Statement............................David Stoliker

VIII. Adjournment