Southern Sandoval County

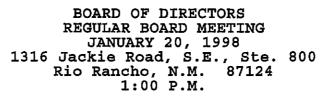
Arroyo Flood Control Authority

BOARD OF DIRECTORS

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

David Stoliker
Executive Director

AGENDA



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	Call to Order
I.	Call to Order
II.	Secretary's ReportBill /Joiner
III.	Election of Officers
IV.	Passing of the Gavel not assump Dub Yarbrough
V.	Legal Counsel Report
VI.	Executive Director's Report
A.	Venada Arroyo Project Update Northern Meadows Development Update Harvey Jones Channel Outfall Clean-Up Update Legislative Update AMAFCA legislative actions: Special Assessment Authority, Additional
<i>∨j</i> 1	Authority for Multiple Use 7) Phase I Progress Update

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VII.	Chairman's ReportDub Yarbrough Other Issues
VIII.	Other Business
IX.	Directors' Comments
х.	Public Forum
XI.	Closed Session - Property negotiations, pending litigation, legal communications, personnel issues
XII.	Resume Open Session
XIII.	Adjournment
XIV.	4:00 p.m. Ground Breaking for Phase I of the Dams 1 & 4 Outfall Project at Angel Road

FINAL AGENDA