Call to Order...........................Dub Yarborough
Roll Call of Directors
Approve Agenda
Approve Minutes of June 16, 1998 (m/o)

Secretary's Report..........................Bill Joiner

Treasurer's Report..........................James M. Dorn
Approve Expenditures 5/1/98-5/31/98 (m/o)
Approve Treasurer's Report 5/31/98 (m/o)
Resolution 1998-12, Budget for FY/1998-99 Final (m/o)
Approve of $33,295.05 expenditure from G.O. Bond Fund
for Administration of Bonds (m/o)
Resolution 1993-5 (m/o)
Discussion of Financial Bank Accounts and Updating
Transcriber/Recorder Sole Source Purchase

Legal Counsel Report: all in Closed Session

Northern Meadows DMP Review and Management Plan
for Arroyo De Los Montoyas..................Chuck Easterling/
Chris Phillips
Easterling & Co.

Executive Director's Report...................David Stoliker
1) Approval of Criteria for Local Government Drainage
    Assistance (m/o)
2) Approval of $387,757 Task Order for Bohannan Huston
    for the Montoyas Arroyo DMP, Phase I (m/o)
3) Sandoval County GIS Discussion (m/o)
4) La Paloma Ponds Elimination Approval
5) Monthly Billing Approval - For Information Only (m/o)
6) August Meeting Topics:
    Update on the Resale of Unneeded ROW
    Enchanted Hills DMP Review & Discussion
    Phase I Final Change Order Approval
    Drainage Policy & Procedure Discussion
    Insurance Cost Sharing Increase Discussion
    Project Cost Sharing Updates: 7 Bar Channel and NM 528
Northern Meadows DMP and Management Plan for
Arroyo De Los Montoyas

Chairman's Report...........................Dub Yarborough

Other Business
IX. Directors' Comments
X. Public Forum
XI. Closed Session: Phase II ROW
XII. Resume Open Session
XIII. Adjournment [Signature] - 4:10 pm

FINAL AGENDA