I. Call to Order.................................Dub Yarbrough
   Roll Call of Directors
   Approve Agenda
   Approve Minutes of February 12, 1998 (m/o)
   Approve Minutes of February 17, 1998 (m/o)

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

III. Treasurer’s Report............................James M. Dorn
   Approve Expenditures 1/1/98-1/31/98 (m/o)
   Approve Treasurer’s Report 1/31/98 (m/o)
   Renewal of Auditor for 1997-98 Fiscal Year

IV. Executive Director’s Report.......................David Stoliker
   1) Phase I Progress Update
      Project Communications
   2) Phase II Progress Update
   3) Approval to Renew Contracts
      a) John Campbell (m/o)
      b) Building Lease
      c) Appraisers:
         Commercial Appraisers
         Travis Engelage (appraiser)
         John Howden (appraiser)
   4) Unit 10 Letter (Rodney & Stacey Phillips) (m/o)
   5) Contract Approval Task Order 1, Blacks Arroyo DMP,
      Leedshill-Herkenhoff, for $125,000 (m/o)
   6) Bond Counsel and Financial Advisor - Need to Advertise
   7) Review of Criteria for Recognition (m/o)
   8) Ivory/Lisbon Channel - Contract Increase Approval of
      $15,916.00 and $41,787.00 (m/o)
   9) MRGCOG Membership (m/o)
   10) Contract Increase Approval for $2,450.00 - Order from
        Chaos (m/o)

V. Chairman’s Report...............................Dub Yarbrough
   Other Issues

VI. Other Business

VII. Directors’ Comments

VIII. Public Forum

IX. Closed Session - Pending litigation - SSCAFCA v. Colborne

X. Resume Open Session

XI. Adjournment

A FINAL AGENDA WILL BE AVAILABLE 24 HOURS IN ADVANCE AT SSCAFCA
Southern Sandoval County Arroyo Flood Control Authority
1316 Jackie Road SE Suite 500 Rio Rancho, New Mexico 87124
(505) 892-5266 FAX (505) 892-7241