

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

BOARD OF DIRECTORS

Regular Meeting
November 17, 1998
Best Western Inn at Rio Rancho
1465 Drive SE, Saratoga Rooms I & II
Rio Rancho, N.M. 87124
1:00 p.m.

- I. Call to Order.....Dub Yarbrough
Roll Call of Directors
Approve Agenda
- II. Secretary's Report.....Bill Joiner
- III. Treasurer's Report.....James M. Dorn
Approve Expenditures 9/1/98-9/30/98 (m/o)
Approve Treasurer's Report 9/30/98 (m/o)
- IV. Urban Pond #4 - Trinity Estates.....Bernard Metzgar
Discussion and possible approval of DMP & David Stoliker
Agreement
Urban Pond System Cost Participation
- V. Ivory/Lisbon Design & ROW Approval.....Chris Phillips/EAI
- VI. Dam #1 Outfall Analysis Approval.....Dan Aguirre/W&C
Dave Harrison/EAI
- VII. Grant of Access Easement on Venada Arroyo (m/o).....David Stoliker
- VIII. 1999 Legislative Requests.....David Stoliker
Discussion & Direction (Ivory/Libson Channel,
Dam #4 to Dam #1, Urban Ponds, Master Planning)
- IX. Chairman's Report.....Dub Yarbrough
- X. Other Business
- XI. Director's Comments
- XII. Public Forum
- XIII. Closed Session - Dams 1 & 4 Outfall Phase I and II ROW Discussion
Urban Pond #4 (Trinity Estates) Discussion
- XIV. Resume Open Session
- XV. Adjournment

FINAL AGENDA

Southern Sandoval County Arroyo Flood Control Authority
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