

# Southern Sandoval County

## Arroyo Flood Control Authority



### BOARD OF DIRECTORS

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

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Regular Meeting  
October 20, 1998  
Best Western Inn at Rio Rancho  
1465 Drive SE, Saratoga Rooms I & II  
Rio Rancho, N.M. 87124

David Stoliker

*Executive Director*

- I. Call to Order.....Dub Yarbrough  
Roll Call of Directors  
Approve Agenda
- II. Secretary's Report.....Bill Joiner  
Approve Minutes of August 18, 1998 (m/o)  
Approve Minutes of September 15, 1998 (m/o)
- III. Treasurer's Report.....James M. Dorn  
Approve Expenditures 7/1/98-7/31/98 (m/o)  
Approve Treasurer's Report 7/31/98 (m/o)  
Approve Expenditures 8/1/98 (m/o)  
Approve Treasurer's Report 8/31/98 (m/o)
- IV. Financial Planning Advice.....Dale Okerlund/  
First Security
- V. Montoyas Arroyo DMP Revision to Task Order #4. (m/o) ..Howard Stone  
Bohannan Huston
- VI. Approval Bosque Consortium Partnering Agreement (m/o) .David Stoliker
- VII. Stormwater Quality Discussion.....David Stoliker
- VIII. Northern Meadows Drainage O&M and Ownership,  
Discussion and Approval (m/o).....David Stoliker
- IX. Approval to Hire Part-Time Clerk.....David Stoliker
- X. Chairman's Report.....Dub Yarbrough
- XI. Other Business
- XII. Director's Comments
- XIII. Public Forum
- XIV. Closed Session - Dams 1 & 4 Outfall Phase I and II ROW Discussion  
Urban Pond #4 ( Trinity Estates) Discussion
- XV. Resume Open Session
- XVI. Adjournment

F I N A L A G E N D A

**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**