I. Call to Order........................................Dub Yarbrough
    Roll Call of Directors
    Approve Agenda

II. Urban Pond #4 Safety Analysis Draft Report (m/o)......Clint Dodge
    Review and Approval

III. Approval to Transmit Proposed Letter Accepting.......David Stoliker
     Northern Meadows DMP and Los Montoyas Management Plan
     with O&M Responsibility (Note: Ownership/easement etc. will be addressed at a later date, if needed) (m/o)

IV. Tape Presentations on the Following:...................David Stoliker
    "The Hidden Danger, Low-Water Crossings"
    "Flash Flood Education "The Awesome Power" (17 minutes) *
    "City of Scottsdale Desert Greenbelt Projects"
    Approval to Copy Starred Tapes and Return

V. Discussion of SSCAFCA Vision

VI. Sandoval County GIS Update............................David Stoliker

VII. Spanish Trails Conceptual Plan Approval (m/o).......David Stoliker

VIII. Other Business

IX. Director’s Comments

X. Public Forum

XI. Closed Session - For the purpose of discussion of pending lawsuits in Dams 1 & 4 Outfall Project

XII. Adjournment

FINAL AGENDA