

Southern Sandoval County

Arroyo Flood Control Authority



BOARD OF DIRECTORS

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

BOARD OF DIRECTORS

Special Meeting
September 1, 1998
1316 Jackie Road, S.E., Suite 850
Rio Rancho, N.M. 87124
1:00 P.M.

David Stoliker
Executive Director

- I. Call to Order.....Dub Yarbrough
Roll Call of Directors
Approve Agenda
- II. Approval of Task Order for Leadshill-.....David Stoliker
Herkenhof for Engineering Review of Urban Ponds
- III. Approval of Engineering Contract Increase.....David Stoliker
to Wilson & Company for Phase II, Dams 1 & 4 Project
- IV. Approval of Insurance Cost Sharing Increase.....David Stoliker
- V. Approval of Recorder Purchase for Board.....David Stoliker
Meetings
- VI. O&M Agreements Discussion.....David Stoliker
- VII. Closed Session - Dams 1 & 4 Phase I and Phase II Project
- VIII. Resume Open Session
- IX. Adjournment