

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

A G E N D A

BOARD OF DIRECTORS

REGULAR MEETING

APRIL 13, 1999

Best Western Inn at Rio Rancho
1465 Drive SE, Saratoga Rooms I & II
Rio Rancho, N.M. 87124

2:00 p.m.

- I. Call to Order ^{2:20} Dub Yarbrough
Roll Call of Directors ^{JC - absent}
Approve Agenda ^{BG/JD}
- II. Secretary's Report Bill Joiner
Approve Minutes of March 16, 1999 (m/o) ^{JD/GM}
- III. City of Rio Rancho Request for Local Government
Drainage Assistant for Arroyo De Desportes
Sports Complex (m/o) ... ^{JD/BG} David Stoliker
- IV. ^{after closed session} Approval of Bid Award and Notice to David Stoliker,
Proceed for Urban Pond #4 Emergency Spillway Clint Dodge, L/H
(h/o)
- V. ^{2:45 PM} Urban Pond Summary Plat (h/o) David Stoliker
- VI. Building Lease Renewal (m/o) David Stoliker
- VII. Approval for Renewal of Campbell Construction
O&M Contract (m/o) David Stoliker
- VIII. 528 Watershed Task Order Approval (h/o) David Stoliker
- IX. Chairman's Report Dub Yarbrough
● Vision Retreat
- X. Other Business
- XI. Director's Comments
- XII. Public Forum
- XIII. Closed Session
To Discuss Potential and Pending Litigation Dams 1 & 4 Outlet
Project, Lot 116 and the Urban Pond #4 Project.
- XIV. Resume Open Session
- XV. 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