

Southern Sandoval County

Arroyo Flood Control Authority

A G E N D A

BOARD OF DIRECTORS

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

David Stoliker
Executive Director

**BOARD OF DIRECTORS
SPECIAL CLOSED MEETING**

AUGUST 10, 1999

City of Rio Rancho

3900 Southern Blvd.,

South Conference Room, Second Floor

Rio Rancho, N.M. 87124

1:00 P.M.



- I. Call to Order.....Dub Yarbrough
Roll Call of Directors
Approve Agenda
- II. Closed Session
To Discuss Potential and Pending Litigation Dams 1 & 4 Outlet
Project, the Urban Pond #4 Project and Personnel Matters.
- III. Resume Open Session
- IV. Adjournment