

# **Southern Sandoval County**

**Arroyo Flood Control Authority**

## **FINAL A G E N D A**



### **BOARD OF DIRECTORS**

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

### **BOARD OF DIRECTORS**

**SPECIAL MEETING**

**AUGUST 24, 1999**

**Best Western Inn at Rio Rancho**

**1465 Rio Rancho Drive SE, Saratoga Rooms I & II**

**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. Discussion of Mayors Ball
- III. Closed Session  
Potential and Pending Litigation on the Venada Arroyo, Dam 4 to 1  
Outfall Project, Urban Pond #4 Project & Personnel Matters
- IV. Resume Open Session
- V. Adjournment