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

II. Secretary’s Report ........................................... Bill Joiner
    Approve Minutes of December 7, 1999 (h/o)

III. Treasurer’s Report ......................................... James Dorn
     Recognition/Approval of October 19, 1999 Approval by DFA of Final Budget
     For Fiscal Year 1999/2000 (m/o)

IV. Executive Director’s Report ................................. David Stoliker
    A. Approval of Dam 4 to 1 Pipeline Project Final Change Order
    B. Review/Action on Units 8, 9, 10 of Enchanted Hills
    C. Approval of 528 Diversion Channel Drainage Study
    D. Approval of Corrales West Side Drainage Investigation Phase I
    E. Approval of NRCS Revegetation Contract (m/o)
    F. Approval of Annual Report (m/o)
    G. Approval of The Mercado Drainage Study Recommendation (m/o)
    H. Approval of Employee Job Classification/Exemption Status (h/o)
    I. SSCAFCA Pond 1, Corrales South Urban Center
    J. Mountain View Middle School Student Request

V. Chairman’s Report ............................................ William C. "Dub" Yarbrough

VI. Director’s Comments

VII. Other Business

VIII. Public Forum

IX. Closed Session
    A. Pending Litigation on the Dam 4 to 1 Pipeline Project – Tapia/Solomon Case.
    B. Potential Litigation on Dams 4 to 1 Pipeline Project.
X. Resume Open Session

XI. Adjournment