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

II. Secretary’s Report..................................................Bill Joiner
    Approve Minutes of October 19, 1999 (m/o)
    Approve Minutes of November 16, 1999 (m/)

III. Executive Director’s Report......................................David Stoliker
    A. 528 Diversion Channel Drainage Study (m/o)........w/Clint Dodge, L/H
       $32,000 Contract Amendment for L/H (m/o)
    B. Presentation on the Corrales West Side Drainage Investigation
       Drainage Management Plan – Phase I (m/o)............."
    C. Tree Farm Pond Update (m/o)..............................."
    D. Urban Pond 4 Letter from the State Engineer (m/o)
       Project Schedule from Joiner Construction Company (m/o)
       $27,000 Contract Amendment #2 for L/H (m/o)
    E. October 26, 1999 Letter from Corrales (m/o)
    F. Project Priorities Discussion (m/o)
    G. Board Member Bond Requirements (h/o)
    H. Letter from Nora Romero Regarding Lot Sales (m/o)
    I. Appraisal from T. Engelage Regarding Unit 17 Lot Sales
    J. Draft Sheriff Posse Road JPA
    K. Enchanted Hills DMP Technical Comments
    L. Personnel Matters – Wages & Exemptions

IV. Chairman’s Report.............................................William C. “Dub” Yarbrough
    A. Letter from Mr. Stan Guinn & Sunny Birklund (m/o)

V. Director’s Comments

VI. Other Business

VII. Public Forum

VIII. 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.

IX. Resume Open Session

X. Adjournment