

# 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

#### BOARD OF DIRECTORS

#### REGULAR MEETING

FEBRUARY 16, 1999

Best Western Inn at Rio Rancho

1465 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. Secretary's Report.....Bill Joiner  
Approve Minutes of January 19, 1999 (m/o)
- III. Treasurer's Report.....James M. Dorn  
Approve Expenditures 12/1/98-12/31/98 (m/o)  
Approve Treasurer's Report 12/31/98 (m/o)
- IV. Legal Counsel Report.....Bernard Metzgar  
Dam #4 to #1, Phase II, ROW Approval
- V. Dam #4 to #1, Phase II, Request to Advertise.....David Stoliker
- VI. Sara Meadows Subdivision Update.....David Stoliker
- VII. Rio Grande Heritage Development Consensus  
Update (m/o).....David Stoliker
- VIII. Spanish Trails Subdivision Policy Direction.....David Stoliker
- IX. Approval/Acceptance of Venada Arroyo  
Improvements (for O&M).....Bill Moore, PB
- X. Chairman's Report.....Dub Yarbrough  
Progress Schedule & Discussion (Urban Pond Emergency Spillway)
- XI. Other Business  
For Your Information - Visioning
- XII. Director's Comments  
FINAL AGENDA
- XIII. Public Forum
- XIV. Closed Session - To Discuss Potential and Pending Litigation for  
Dams 1 & 4 and Urban Pond
- XV. Adjournment