Southern Sandoval County
Arroyo Flood Control Authority

BOARD OF DIRECTORS
John Chaney
James M. Dorn
Bill R. Joiner
Guy A. McDowell
William C. Yarbrough
David Stoliker
Executive Director

AGENDA

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.

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