

# 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

David Stoliker  
*Executive Director*

#### BOARD OF DIRECTORS SPECIAL ORGANIZATIONAL MEETING JANUARY 4, 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. Swearing-In New Board Members.....David Stoliker  
Signing of Oath of Office
- III. Election of Officers.....Dub Yarbrough  
Chairperson of the Board of Directors/President of the Authority  
Chairperson Pro Tem of the Board of Directors/  
President Pro Tem of the Authority  
Secretary  
Treasurer
- IV. Passing of the Gavel.....Dub Yarbrough
- V. Resolutions for Approval.....David Stoliker  
Resolution 1999-1 Notice of Meetings  
Resolution 1999-2 Designation of Official Newspaper(s)  
Resolution 1999-3 Designation of Legal Holidays  
Resolution 1999-4 Banking Designation
- VI. Discussion of Storm Water Quality Study.....David Stoliker
- VII. Request Approval of Sole Source Contract With Jim  
Service Not To Exceed \$3,000 Plus GRT To Assist  
With Obtaining Easements and ROW For The Dam  
4 to 1 Project (Phase II) and Other Miscellaneous  
ROW Tasks.....David Stoliker
- VIII. Other Business
- IX. Directors Comments
- X. Public Forum
- XI. Adjournment