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

II. Treasurer’s Report................................................ James Dorn
    Approval of Tax Resolution 1999-5 for General Fund Tax Levy
    Approval of Tax Resolution 1999-6 for Debt Service Tax Levy
    Final Budget Approval (M/O)
    Approval of Budget Resolution 1999-7 for Final FY 1999/00 Budget

III. Bond Sale Results............................. Perry Baird/Kevin Powers, Dain Rauscher

IV. Approval of $2 Million Bond Issue Sale........Robert Strumor, Hughes & Strumor
    Approval of Bond Issue Resolution 1999-8 (M/O)

V. Legal Counsel Report............................... Bernard Metzgar
    Update on Sale of Excess Fragments (M/O)
    Approval of Survey Monumentation Task Order for W & C

VI. Executive Director Report........................... David Stoliker
    Project Progress Reports
    Urban Pond 4 Engineering Contract Modification (M/O)
    Tree Farm Pond Task Order Approval (M/O)
    Urban Pond 5 Task Order Approval (H/O)
    Sublease Agreement Approval (H/O)
    USEPA Storm Water Regulations – Chapter 3 (M/O)
    Response to Chairman Yarbrough’s Request for Information (M/O)
    Bernalillo Designee Agreement
    Drainage Report Checklist & Drainage Plan Checklist

VII. Chairman Report................................. William C. “Dub” Yarbrough
     Discussion of Office Hours
     Montoyas Arroyo Temporary Construction Easement (M/O)

VIII. Director’s Comments
IX. Other Business

X. Closed Session
   To Discuss Personnel Matters & Potential and Pending Litigation for Dams 4 to 1 Project and Urban Pond 4 Project.

XI. Resume Open Session

XII. Adjournment

A FINAL AGENDA WILL BE AVAILABLE 24 HOURS IN ADVANCE AT SSCAFCA.