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

Southern Sandoval County
Arroyo Flood Control Authority

AGENDA

BOARD OF DIRECTORS
REGULAR MEETING
MARCH 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 February 16, 1999 (m/o)

III. Treasurer’s Report.................................James M. Dorn
   Approve Expenditures 1/1/99-1/31/99 (m/o)
   Approve Treasurer’s Report 1/31/99 (m/o)
   Approve Expenditures 2/1/99-2/28/99 (m/o)
   Approve Treasurer’s Report 2/28/99 (m/o)

IV. Executive Director Report.........................David Stoliker
   1. Discussion of Venada Arroyo Final Punch List Letter (m/o)
   2. Approval for Renewal of Building Lease and Negotiate for
      One (1) Additional Year
   3. Approval for Renewal of On-Call Engineering Contracts: Smith
      Engineering, Bohannan-Huston, and Leedshill Herkenhoff (m/o)
   4. Approval for Renewal of On-Call Surveying Contracts: Wilson
      & Company and URS Greiner (m/o)
   5. Approval for Renewal of Legal Counsel Contract (m/o)
   6. Discussion of Financial Advisor and Bond Counsel RFP’s
   7. Discussion of $1M Bond Issue from 1998 Bond

V. Chairman’s Report.................................Dub Yarbrough

VI. Other Business

VII. Director’s Comments

VIII. Public Forum

IX. Closed Session
    To Discuss Potential and Pending Litigation Dams 1 & 4 Outlet
    Project, Lot 116, and the Urban Pond #4 Project.

X. Resume Open Session

XI. Adjournment

FINAL AGENDA

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