

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 MARCH 16, 1999

David Stoliker
Executive Director

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, Easterling & Associates, Wilson & Company, Avid 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
- X1. Adjournment

F I N A L A G E N D A

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