Southern Sandoval County
Arroyo Flood Control Authority

AGENDA

BOARD OF DIRECTORS
REGULAR MEETING
MAY 18, 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 March 30, 1999 (m/o)
   Approve Minutes of April 13, 1999 (m/o)
   Approve Minutes of April 27, 1999 (m/o)

III. Discussion with the Board.........................Annette Hise Jones

IV. Treasurer’s Report.....................................James M. Dorn
   Approve Expenditures 3/1/99-3/31/99 (m/o)
   Approve Treasurer’s Report 3/31/99 (m/o)
   Approve Expenditures 4/1/99-4/30/99 (h/o)
   Approve Treasurer’s Report 4/30/99 (h/o)
   Financial Advisor/Bond Counsel Selection Committee Recommendations
   Auditor Selection

V. Preliminary Budget Review.........................James Dorn/
   David Stoliker

VI. Phase I Erosion Protection.........................David Stoliker
    Request From Hart’s (m/o)

VII. Chairman’s Report.................................Dub Yarbrough
     Sara’s Meadows Correspondence Approval (m/o)

VIII. Other Business

IX. Director’s Comments

X. Public Forum

XI. Closed Session
    To Discuss Potential and Pending Litigation Dams 1 & 4 Outlet
    Project, the Urban Pond #4 Project and Task Order Increase for L/H.

Southern Sandoval County Arroyo Flood Control Authority
1316 Jackie Road SE Suite 500  Rio Rancho, New Mexico 87124
(505) 892-5266  FAX (505) 892-7241
XII. Resume Open Session

XIII. Approval of Task Order Increase for L/H...........David Stoliker

XIV. For Your Information
    Thank You Card From J. Campbell
    Northern Meadows
    Rio Grande Silvery Minnows

XV. Adjournment

FINAL