

Southern Sandoval County

Arroyo Flood Control Authority



BOARD OF DIRECTORS

John Chaney
James M. Dorn
Bill R. Joiner
Guy A. McDowell
William C. Yarbrough

A G E N D A

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.

David Stoliker
Executive Director

- 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.

- 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

F I N A L