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

II. Secretary’s Report......................................................Bill Joiner
  Approve Meeting Minutes from February 15, 2000 (m/o)
  Approve Meeting Minutes from March 21, 2000 (h/o)

III. Treasurer’s Report.....................................................James Dorn
  Approve Expenditures for 2/1/00 – 2/29/00 (m/o)
  Approve Treasurers Report for 2/29/00 (m/o)
  Approve Expenditures for 3/1/00 – 3/31/00 (m/o)
  Approve Treasurers Report for 3/31/00 (m/o)
  Budget Presentation (m/o)

IV. Legal Counsel Report..............................................Bernard Metzgar
  Update of Colburne Lawsuit
  Tree Farm Pond Land Acquisition Update (m/o)
  Approval/Action on Lot 116 Land Resale & Fencing (h/o)

V. Executive Director Report...........................................David Stoliker
  a.) Approval/Action of the Tree Farm Pond Change Order 2 (m/o)... w/ Clint Dodge, L/H
  b.) Approval/Action on Ben Blackwell Correspondence dated 3/17/00 (m/o)
  c.) Approval/Action on Acceptance of O&M of Montoya’s Arroyo (m/o)
  d.) Approval/Action on Rio Rancho Project Priorities Correspondence (m/o)
  e.) Approval/Action of Personnel Policy Section 400. Benefits (m/o)
  f.) FEMA Grant Funding Submittal Discussion (m/o)

VI. Chairman Report.................................................William C. “Dub” Yarbrough
  Approval/Action on Board Member Elections Resolution 2000-5 (m/o)
  Approval/Action on Legal Council Selection Committee Recommendation
  Automobile Purchase Discussion
  Discussion of Board Responsibilities vs. Executive Directors Responsibilities
  Discussion of MRGCOG Water Experts Invitation & Request for Funding for Drinking
  Water Study (m/o)
VII. Director’s Comments

VIII. Other Business

IX. Public Forum

X. Closed Session

XI. Resume Open Session

XII. Adjournment