

Southern Sandoval County *Arroyo Flood Control Authority*



BOARD OF DIRECTORS

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

FINAL AGENDA

BOARD OF DIRECTORS REGULAR MEETING

July 18, 2000 @ 1:00 PM

Rio Rancho Country Club

500 Country Club Dr.

Rio Rancho, New Mexico 87124

David Stoliker
Executive Director

- I. Call to Order.....William C. "Dub" Yarbrough
Roll Call of Directors
Approve Agenda
- II. Secretary's Report.....Bill Joiner
Approve Minutes of June 20, 2000 (m/o)
- III. Treasurer's Report.....James Dorn
Approve Expenditures for 6/1/00 – 6/30/00 (m/o)
Approve Treasurers Report for 6/30/00 (m/o)
June 29, 2000 correspondence from Tom McHugh approving the Interim Budget (m/o)
Approval of Fiscal Year 1999 – 2000 Line Item Adjustments Resolution 2000-7 (Option A or B) (m/o)
Approval of Budget for Fiscal Year Ending June 30, 2001 Resolution 2000-8 (m/o)
Approval of Resolution 2000-9, Ad Valorem Tax Levy for Tax Year 2000 Applicable to General Fund (Option A or B) (m/o)
Approval of Resolution 2000-10, Ad Valorem Tax Levy for Tax Year 2000 Applicable to Debt Service Fund (Option A or B) (m/o)
- IV. Discussion/Action on the Bosque Encantado/Sheriff Posse Road Correspondence Dated May 12, 2000 (m/o).....Ronald R. Bohannon
- V. Executive Director Report.....David Stoliker
7386 Corrales Road Building & Lot Purchase Status Report (m/o)
Tree Farm Pond Seepage Blanket Status Report (m/o)
Middle Venada ROW Acquisition Status Report (m/o)
Dam 1 Outfall/Mayhill Property Acquisition Status Report (m/o)
Hazard Mitigation Grant Application Status Report (m/o)
Prairie Sunrise Development Correspondence (m/o)
Northern Meadows/Montoyas Arroyo Final Acceptance
FY 99/00 Major Accomplishments Listing (m/o)
Discussion of Election Petitions
Unit 17 Land Sales Schedule
Sale of Lot 33 of Block 167 of Unit 17 to the Janders
July 20 Final Inspection of Sheriffs Posse Road Concrete Box Culvert Project

- VII. Chairman Report.....William C. "Dub" Yarbrough
July 7, 2000 Congratulatory Letter for J. Bowser Chairman of Rio Rancho Parks and
Recreation (m/o)

- VI. Personnel Committee Report.....John Chaney/William C. "Dub" Yarbrough
Bernie Metzgar & David Stoliker
Discussion/Action on the Renewal of the Executive Director's Contract
Discussion/Action on Hiring Procedures
Discussion of Action on "Grandfathering" date of implementation

- VII. Director's Comments

- VIII. Other Business

- IX. Public Forum

- x. Adjournment

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