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. Bohannan

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
The July 18, 2000 Regular Board of Director's Agenda
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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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