Southern Sandoval County
Arroyo Flood Control Authority

AGENDA

BOARD OF DIRECTORS REGULAR MEETING
May 16, 2000 @ 1:00 PM
Rio Rancho Country Club
500 Country Club Dr.
Rio Rancho, New Mexico 87124

I. Call to Order.................................................................William C. "Dub" Yarbrough
Roll Call of Directors
Approve Agenda  approved

II. Secretary's Report.............................................................Bill Joiner
Approve Minutes of April 18, 2000 (h/o) approved
Approve Minutes of May 2, 2000 (h/o) approved

III. Treasurer's Report............................................................James Dorn
Approve Expenditures for 4/1/00 – 4/30/00 (m/o) approved
Approve Treasurers Report for 4/30/00 (m/o) approved
Approval of Fiscal Year 2000-2001 Interim Budget (m/o)
Line Item Adjustments for Current Fiscal Year will be submitted in July 2000

IV. Approval/Action on sale of Lot 33 Block 167 at the Appraised Value $17,900 per Request
from Georgene Jander (m/o) approved

V. Action/Discussion on Correspondence from Victor Wowk (h/o)

VI. Action/Discussion on Intel Request dated May 5, 2000 (m/o)

VII. Personnel Committee Report.................................John Chaney/William C. "Dub" Yarbrough
Bernie Metzgar & David Stoliker

VII. Responsibility/Authority Delegation Committee Report..................James Dorn/Bill Joiner
Bernie Metzgar & David Stoliker approved

IX. Executive Director Report.....................................................David Stoliker
(a) Approval/Action of Bid to Bender Construction for the Sheriff Posse Road Project (m/o)
(b) Action/Discussion Enchanted Hills Correspondence dated May 4, 2000 (m/o)
(c) Action/Discussion on Urban Pond #4 per Meeting Minutes Dated April 21, 2000 (m/o)
(d) Informational Item – Correspondence dated April 27, 2000 from S. Cobau (m/o)
(e) Action/Approval of Acquisition Task Order for ROW of URS in the Lump Sum
   amount of $63,679.00 + GRT (m/o)
X. Chairman Report..................................................William C. “Dub” Yarbrough
Approval/Action of Change in Board Meeting Location, Resolution #2000-1

XI. Director’s Comments

XII. Other Business

XIII. Public Forum

XIV. Closed Session

XV. Resume Open Session

XVI. Adjournment

A FINAL AGENDA WILL BE AVAILABLE 24 HOURS IN ADVANCE AT SSCAFCA.