FINAL AGENDA

BOARD OF DIRECTORS REGULAR MEETING
October 17, 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

II. Secretary’s Report....................................................
    Approve Minutes of September 19, 2000 (m/o)

III. Treasurer’s Report....................................................Jim Dorn
    Approve Expenditures for 9/1/00 – 9/30/00 (m/o)
    Approve Treasurer’s Report for 9/30/00 (m/o)
    Sandoval County Treasurers Administrative Fee Discussion
    Discussion/Approval to Proceed With $2.5 Million Bond Sale for the Remaining
    Amount from the 1998 Bond Election (m/o)

IV. Public Forum

V  Action/Approval on Local Government Assistant Funding..................Ken Curtis
   Correspondence Dated October 2, 2000 (m/o)

VI  Chairman Report.......................................................William C. “Dub” Yarbrough
    Excess Property/Easement Determination on Dam’s 4 to 1 and Dam 1 Out Fall
    Project (m/o)
    Correspondence Dated September 21, 2000 to Governor Johnson (m/o)
    September 21, 2000 Correspondence from Major Kanin, Village of Corrales (m/o)

VII. Executive Director Report...............................................David Stoliker
    September 28, 2000 Correspondence Regarding Rio Rancho Resolution #58 (m/o)
    Discussion of Haynes Park Project Schedule (m/o)
    Discussion/Approval of Haynes Park Project JPA (m/o)
    Discussion/ Direction of Total Maximum Daily Load “TMDL”
    Proposed Rule Response (m/o)
    Discussion/Direction Regarding October 6, 2000 Correspondence from M. Brott (m/o)
    Approval of Replacement/Purchase of Copier @ $10,000 (m/o)
Page 2 of October 17, 2000 Board of Directors Meeting

Final Payment/Completion of Sheriffs Posse Road Project (m/o)
Acceptance of Urban Pond #4 Easement
Action/Approval to Increase Building Fund (m/o)
Action/Approval of Goals and Commitments (m/o)
Approval of W&C Task Order for $14,800 LOMR Dam #4 & Dam #1

VIII. Personnel Committee Report (m/o)..........................John Chaney, William Yarbrough,
           Bernie Metzgar, David Stoliker

IX. Director's Comments

X. Other Business

XI. Adjournment

FINAL AGENDA