Southern Sandoval County Arroyo Flood Control Authority

BOARD OF DIRECTORS
John Cheney
Mark Conkling
Richard Deubel
Guy A. McDowell
William C. Yarbrough
David Stoliker
Executive Director

BOARD OF DIRECTORS
Regular Meeting
February 20, 2001 @ 1:00 PM
Rio Rancho Country Club
500 Country Club Drive
Rio Rancho, New Mexico 87124

I. Call to Order............................... Wm. C. (Dub) Yarbrough
Roll Call of Directors
Approve Agenda

II. Public Forum

III. Secretary’s Report....................... Richard Deubel
Approve minutes of January 16, 2001 (h/o)

IV. Treasurer’s Report....................... Mark Conkling
1) Action/Approval of Expenditures for 1/1/01-1/31/01 (m/o)
2) Action/Approval of Treasurer’s Report for 1/31/01 (m/o)
3) Action/Approval of FY2000 Audit (m/o)

V. Chairman’s Report....................... Wm. C. (Dub) Yarbrough
1) Village of Corrales Loma Larga Roadway Status Report (h/o)
2) Jerome Rael License Update (m/o)
3) Discussion of Environmental Issues
4) Action/Approval of Commercial Center II at Enchanted Hills (h/o)

VI. Director’s Comments

VII. Legal Counsel Report.................... Bernard P. Metzgar

VIII. Executive Director Report.............. David Stoliker
1) Renewal of the following contracts without increase (m/o)
   Wilson & Company, Engineering On-Call
   Wilson & Company, Surveying On-Call
   Roos & Owens Appraisal Service, Inc., Appraiser On-Call
   Eugene Cavallo & Associates, Appraiser On-Call
   Godfrey Appraisal Services, Appraiser On-Call
   Travis D. Engelage, MAI, Appraiser On-Call
   Bohannan-Huston, Inc., Engineering On-Call
2) Renewal of the following contracts with an increase (please see
   inside for information) (m/o)
   Perry Baird, Bookkeeper/Accountant
   ASCG (Leedshill-Herkenhoff), Engineering On-Call
   URS Corporation, Surveying On-Call
   Dain Rauscher Inc.
3) Action/Approval of EDI Building Contract (m/o)
4) Action/Approval of Heads Up O&M Contract (m/o)
5) Action/Approval to Bid Roskos Field Pond Project including Wetlands (m/o)
6) 2001 Board Information (h/o)

IX. Other Business

X. Closed Session
   Discuss Threatened Litigation on Property Sales

XI. Resume Open Session

XII. Adjournment

PUBLIC FORUM: The public is advised, that public comment will be taken at the beginning of each meeting. Additional comments will be taken for each agenda item after presentation of the item. Because of time constraints, the public is asked to only comment once per item and the public is asked to keep their comments to three (3) minutes or less.

FINAL AGENDA