Southern Sandoval County
Arroyo Flood Control Authority
FINAL AGENDA

BOARD OF DIRECTORS REGULAR MEETING

January 16, 2001 @ 1:00 PM
Rio Rancho Country Club
500 Country Club Dr.
Rio Rancho, New Mexico 87124

I. Call to Order...............................William C. “Dub” Yarbrough

II. Swearing in New Board Member-John Chaney.............William C. “Dub” Yarbrough
Signing Oath of Office

III. Roll Call of Directors.................................William C. “Dub” Yarbrough
Approve Agenda

IV. Election of Officers.................................William C. “Dub” Yarbrough
Chairperson of the Board of Directors/President of the Authority
Chairperson Pro Tem of the Board of Directors/President Pro Tem
of the Authority
Secretary
Treasurer
Passing of the Gavel

V. Public Forum **

VI. Secretary’s Report
  Approve Minutes of December 12, 2000 (m/o)
  Approve Minutes of January 2, 2001 (m/o)

VII. Treasurer’s Report
  Action/Approval of Expenditures for 12/1/00 – 12/31/00 (m/o)
  Action/Approval of Treasurer’s Report for 12/31/00 (m/o)
  F/Y 2000 Audit Report (h/o)
  Resolution 2001-5 General Obligation Bonds (h/o)

VIII. Chairman’s Report...............................William C. “Dub” Yarbrough
  Action/Approval of ROW Encroachment by Jerome Rael
  Appointment of John Chaney to Represent AMAFCA/SSCAFCA on the Middle Rio
  Grande Council of Governments (MRGCOG) Executive Board (m/o)
  Appointments to Budget and Personnel Committee Resolution 2000-6 (m/o)

IX. Director’s Comments
X. Legal Counsel Report
   Action/Approval on Sale of Excess Property
   Action/Approval on Resolution #2001-6 on Policy on Title
   Insurance on Property Ownership

XI. Executive Director Report
    Action/Approval Selection Advisory Committee Report Ranking
    EDI First to Proceed to Contract (m/o)
    Rosko Field Pond Project Status Report

FOR YOUR INFORMATION:
    General Landscaping and Maintenance Service RFB 2001-01
    Governor Johnson's December 20, 2000 Response on TMDL

XII. Other Business

XIII. 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 minutes or less.