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

II. Pledge of Allegiance ..................................................................................... William C. “Dub” Yarbrough

“I pledge Allegiance to the flag of the United States of America, and to the Republic for which it stands, one nation under God, indivisible, with Liberty and Justice for all.”

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

IV. Approval of Agenda ..................................................................................... William C. “Dub” Yarbrough

V. Consent Agenda:

“All matters listed under the Consent Agenda are considered to be routine by the SSCAFCA Board of Directors and will be enacted by one motion unless a separate discussion is desired by a member of the Board. If discussion is desired, that item will be removed from the Consent Agenda and considered separately.”

Action/Approval for:

a. Minutes of October 16, 2001. (m/o)
b. Minutes of October 26, 2001. (m/o)
c. Treasurer’s Report for 10/31/01. (m/o)

VI. 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 keep their comments to three minutes or less.

VII. Chairman’s Report ..................................................................................... William C. “Dub” Yarbrough

Roskos Field update.

VIII. Board of Directors Comments

a. Roskos Field ribbon cutting ........................................................................ John Chaney

b. Discussion/Action of an impact fee for newly developing lots within the SSSAFCA jurisdiction ........................................................................ John Chaney
IX. Attorney's Report..........................................................Bernard Metzgar
  Discussion of the Solomon & Tapia case. (m/o)

X. Executive Directors Report.............................................David Stoliker
  a. Discussion/Action for proposed purchase of flood prone properties offered by AMREP SW Inc.
     (m/o)
  b. Update on the R.E.A.D.S. program. (m/o)
  c. Action/Approval of proposed Summary Plat for Vista Hills, Unit 1, and acceptance of easement
     for O & M on proposed of parcel A1.

For Your Information:
  a. Dams 4 to 1 L.O.M.R. approval. (m/o)
  b. Schedule of informational meetings set for the public on the Montoyas Arroyo DMP. (m/o).
  c. November 1, 2001 correspondence to AMREP SW Inc. on offer to share/partner GIS work.
     (m/o)
  d. October 25, 2001 correspondence to Mr. & Mrs. Lafferty. (m/o)
  e. November 2, 2001 correspondence to Christina Allen. (m/o)
  f. Acceptance of offers from Goff, Whitehead, Martinez and Hager-Greaves on Middle Venada
     property acquisition.

XI. Other Business

XII. Adjournment

A Final Agenda will be available 24 hours in advance at SSCAFCA.

Approved by ___________________________ executive director

David Stoliker