FINAL AGENDA

BOARD OF DIRECTORS REGULAR MEETING

NEW LOCATION ➤ Rio Rancho City Hall – Council Chambers
3900 Southern Blvd.
Rio Rancho, New Mexico 87124
September 17, 2002 @ 1:00 PM

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. Announcements:

- The Board meeting location for October and November will once again be the Chamisa Hills
  (formerly Rio Rancho) Country Club.
- Due to the serious nature of all Board Meetings we ask that you turn off your cell phones,
  pagers or any device that may distract participants or disrupt the meeting. Thank you.

VI. Consent Agenda:
   “All matters listed under the Consent Agenda are considered to be routine by the SSSAFCA 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:
Minutes of August 6, 2002 Special Meeting (m/o)
Minutes of August 20, 2002 Regular Meeting (m/o)
Minutes of September 3, 2002 (h/o)
The treasurer’s report for July and August (m/o)

VII. 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.
VIII. Chairman's Report ................................................................. William C. "Dub" Yarbrough

IX. Board of Directors Comments
Discussion/Action of a proposal made by Mr. Richard Counts, of Community Sciences
Corporation offering to provide a presentation to the Board giving a background explanation of the
Scottsdale Arizona Indian Bend Wash project. (m/o) ........................................ John Chaney

X. Attorney's Report ................................................................. Bernard Metzgar

XI. Executive Directors Report .................................................. David Stoliker
1. Action/Approval of the proposed bridge crossing concept of the Dulcelina Curtis
   Channel for El Dorado de Corrales Subdivision. (m/o) ............................. Russell Grayson
2. Action/Approval for conditional acceptance of the drainage report, proposed
   improvements and maintenance of the Sierra Norte Subdivision major drainage
   elements. (m/o) ........................................................................ Ron Bohannon
3. Discussion/Action regarding the Bond Election Failure. (m/o)
4. Action/Approval of wording on the Guy McDowell memorial plaque and the bronze
   dedication plaque for the new office. (m/o)
5. Action/Approval of Board Room Audio/Visual equipment. (m/o)

XIII. FYI
1. August 9, 2002 letter sent to Mr. Charles Price regarding the consolidation of Corrales
   Properties. (m/o)
2. August 28, 2002 letter to Mr. David Lafferty referencing installation of a fence on a
   drainage easement owned by SCAFCA. (m/o)
3. Update on Ribbon Cutting/Building Dedication. (m/o)

XIV. Adjournment

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

Approved by: William C. Yarbrough

Chairman