

Southern Sandoval County
Arroyo Flood Control Authority



BOARD OF DIRECTORS

John Chaney
Mark Conkling
Richard Deubel
Donald A. Rudy
William C. Yarbrough

**FINAL
SPECIAL WORK/STUDY AGENDA
BOARD OF DIRECTORS SPECIAL WORK/STUDY MEETING**

David Stoliker, P.E.
Executive Director

**April 6, 2004@ 1:00 PM
SSCAFCA Headquarters
1041 Commercial Dr. SE.
Rio Rancho, New Mexico 87124**

- 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:*

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. Discussion/presentations of Impact fees, single lot development and capitalization of drainage projects: (Limited to no more than 5 minutes for each presentation.)

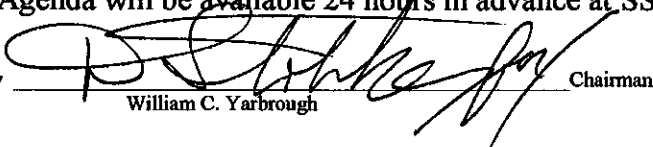
1. Members of the public
2. Development community
3. Local governments
4. SSCAFCA Contract Engineers
5. Executive Director
6. Board Members

- VII. Discussion of future actions

- VIII. Adjournment

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

Approved by


William C. Yarbrough Chairman