

Southern Sandoval County Arroyo Flood Control Authority



BOARD OF DIRECTORS

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

David Stoliker, P.E.
Executive Director

FINAL AGENDA BOARD OF DIRECTORS SPECIAL MEETING November 9, 2004 @ 9:00 a.m. SSCAFCA Headquarters 1041 Commercial Dr. SE. Rio Rancho, New Mexico 87124

- I. Call to Order.....William C. "Dub" Yarbrough
- II. Roll Call of Directors.....William C. "Dub" Yarbrough
- III. 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."**
- 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. Announcement of the Bond Election results.....William C. "Dub" Yarbrough
- VII. Adoption/Action of Resolution 2004-17 declaring the results of the election.....Bob Strumor,
Bond Attorney
- VII. Presentation/Action on the Lisbon and Sunset Dam Sites (h/o).....Clint Dodge, ASCG
- VIII. Announcement of Board Election results.
- IX. Other Business
- X. Adjournment

Approved by _____

William C. Yarbrough

Chairman