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