

Southern Sandoval County Arroyo Flood Control Authority



BOARD OF DIRECTORS

John Chaney
Mark Conkling
Steven M. House
Donald A. Rudy
Wm. C. "Dub" Yarbrough

FINAL AGENDA
BOARD OF DIRECTORS SPECIAL MEETING
TUESDAY January 25, 2005 @ 11:30 a.m.
SSCAFCA Headquarters
1041 Commercial Dr. SE.
Rio Rancho, New Mexico 87124-3511

David Stoliker, P.E.
Executive Director

- A. Call to Order.....William C. "Dub" Yarbrough
- B. Roll Call of Directors.....William C. "Dub" Yarbrough
- C. 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."

- D. Approval of Agenda.....William C. "Dub" Yarbrough

E. *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. The Public is advised that public comment will be taken at the end 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.

- F. Executive Director's Report.....David Stoliker

- 1. Receive Bids and take official action awarding SSSCAFCA's Series 2005 General Obligation Bonds.....Lisa Fenner and Kevin Powers, RBC Dain Rauscher
- 2. Award and Adoption of Bond Sale Resolution 2004-07 (h/o).....Bob Strumor, Bond Attorney

G. Adjournment

H. Signatures *

Board items needing official signatures by the chairman and/or secretary.

- 1. Resolution 2004-07*

Approved by


Chairman William C. Yarbrough