Southern Sandoval County  
Arroyo Flood Control Authority

BOARD OF DIRECTORS  
John Chaney  
Mark Conkling  
Steven M. House  
Donald A. Rudy  
Wm. C. “Dub” Yarbrough

David Stoliker, P.E.  
Executive Director

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

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 SSCAFCA’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

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