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
Thursday October 13, 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 2005A General Obligation
      Bonds in the aggregate principal amount of $3,000,000...........Lisa Fenner and Kevin Powers,
      .....................................................................................RBC Dain Rauscher

   2. Award and Adoption of Resolution 2005-14 (h/o)*......................Bob Strumor, Bond Attorney

G. Adjournment

H. Signatures *

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

   Resolution 2005-14*

   Approved by [Signature]
   Chairman William C. Yarbrough

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