

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 WEDNESDAY September 26, 2007 @ 10:00 a.m.

SSCAFCA Headquarters
1041 Commercial Dr., S.E.
Rio Rancho, New Mexico 87124-3511

David Stoliker, P.E.
Executive Director

- A. Call to Order.....John Chaney
- B. Roll Call of Directors.....John Chaney
- C. Pledge of Allegiance.....John Chaney

"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.....John Chaney

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. Action/Acceptance of Northern Boulevard Sediment Basin Final Report (m/o)*.Clint Dodge, ASCG
 - 2. Action/Acceptance of Final Adjusting Change Order No. 2 for Lomitas Negras and DCC Channel (m/o)*.....Clint Dodge, ASCG
 - 3. Action/Acceptance of task-order for \$58,800 for Drainage Policy Update Extension (m/o)*..... Clint Dodge, ASCG
 - 4. Action/Acceptance of Change Order No. 4 & 5 for Sportsplex Dam Site (m/o)*..Howard Stone, BHI
 - 5. Presentation of Annual Report (m/o)

- G. Treasurer's Report.....Dr. Donald Rudy
 - Receive bids and take official action awarding SSSCAFCA's Series 2007A General Obligation Bonds in the aggregate principal amount of \$6,000,000.....Kevin Powers, RBC Capital Markets

H. Other Business

I. Adjournment

Approved by _____
John Chaney, Chairman

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