

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

FRIDAY JUNE 27, 2008 @ 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 selection of projects for the 2008 Bond Election
 - 2. Action/Acceptance of Resolution 2008-7, Bond Resolution.....Bob Strumor, Bond Attorney
 - 3. Action/Acceptance of Public Relations Agreement
 - 4. Action/Acceptance of Resolution 2008-8, Budget for Fiscal Year Ending June 30, 2009 (FY 2009)
 - 5. Action/Acceptance of Resolution 2008-9, Ad Valorem Tax Levy for Tax Year 2008 (Fiscal Year 2009)
Applicable to General Operating Fund
 - 6. Action/Acceptance of Resolution 2008-10, Ad Valorem Tax Levy for Tax Year 2008(Fiscal Year 2009)
Applicable to Debt Service Fund
 - 7. Discussion of Infrastructure Finance Planning with other overlapping governmental jurisdictions
 - 8. Discussion of SSCAFCA Office Building Expansion

G. Other Business

H. Adjournment

Approved by 
John Chaney, Chairman