

# 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  
**THURSDAY January 22, 2009 @ 11:30 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.....Mark Conkling
- B. Roll Call of Directors.....Mark Conkling
- C. Pledge of Allegiance.....Mark Conkling

**"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.....Mark Conkling

### 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 Engineer's Report.....David Stoliker

1. Receive Bids and take official action awarding the \$4,000,000 Series 2009, General Obligation Bonds to the bidder submitting the best bid.....Kevin Powers, RBC Capital Markets
2. Action/Adoption of Resolution 2009-5 Approving the issuance of \$4,000,000 Series 2009 General Obligation Bonds(h/o) .....Bob Strumor, Bond Attorney
3. Discussion/Action on draft legislative memorial on Rio Grande levees with Valencia, Bernalillo and Sandoval Counties (h/o)

### G. Other Business

- Incoming Chairman's comments to outgoing Chairman

### H. Adjournment

Approved by   
Mark Conkling, Chairman

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