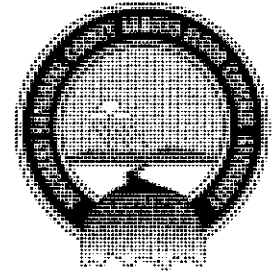


Southern Sandoval County Arroyo Flood Control Authority



BOARD OF DIRECTORS

John Chaney
Mark Conkling
James F. Fahey, Jr.
Steven M. House
Donald A. Rudy

Charles Thomas, P.E.
Executive Engineer

FINAL AGENDA BOARD OF DIRECTORS REGULAR MEETING

FRIDAY, May 18, 2012 @ 9:00 a.m.

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

- A. Call to Order.....Donald Rudy
- B. Roll Call of Directors..... Donald Rudy
- C. Pledge of Allegiance..... Donald Rudy

"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.....Donald Rudy

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 may be taken at the end of each meeting. Additional comments may 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. Staff Reports

- Executive Engineer.....Charles Thomas
 - 1. Action/Acceptance of Resolution 2012-9, Notice of Bond Sale (m/o)*.....Tommy Hughes, Hughes Law, LLC/Kevin Powers, RBC Capital Markets
 - 2. Presentation of Art Concepts for Gateway.....Paula Scott, City of Rio Rancho Art Commission
 - ~~3. Presentation of Willow Creek Watershed Management Plan.~~
 - 4. Development Status Update.
- Fiscal Services Director.....Deborah Casaus
 - 1. Recognition/Acknowledgement of the Fiscal Services Report for April 30, 2012. (m/o)
 - 2. Action/Acceptance of selection of Atkinson & Co., Ltd. for Audit Services.
 - 3. Action/Acceptance of contract renewal with Hughes Law, LLC for Bond Counsel Services with no requests for changes. (m/o)
 - 4. Action/Acceptance of contract renewal with RBC Capital Markets for Financial Advisor Services with no requests for changes. (m/o)
 - 5. Action/Acceptance of contract renewal with Connie's Complete Cleaning Service for Janitorial Services with no requests for changes. (m/o)

6. Action/Acceptance of contract renewal with American Fence for Fence and Fence Repair Services with no requests for changes. (m/o)
7. Action/Acceptance of contract renewal with Select Properties for Right-of-Way Acquisition Services with no requests for changes. (m/o)

G. Chairman's Report

H. Board of Director's Comments

I. Committee Reports

J. Action/Approval of the minutes of April 20, 2012. (m/o)*

K. Attorney's Report.....Bernard Metzgar

L. Public Forum

M. Property Matters

1. *Donation of 882.71 acres of land in Calabacillas Arroyo by AMREP.*

N. For Your Information

1. Corrales Comment Article, "SSCAFCA To Use 14 Acres Along Montoyas Arroyo", (4/21/12) (m/o)

O. Other Business

- **Next Regular Board Meeting is on Friday, June 15, 2012 at 9:00 a.m.**

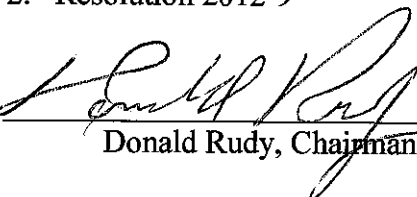
P. Adjournment

Q. Signatures *

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

1. Meeting Minutes*
2. Resolution 2012-9*

Approved by:


Donald Rudy, Chairman