CALL TO ORDER

ROLL CALL OF DIRECTORS

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.

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA


PUBLIC FORUM

STAFF REPORTS

• Executive Engineer
  1. Introduction of new staff member - Junko Boat, Drainage Engineer
  3. Presentation on trip to Washington D.C.
  4. Presentation on 2019-2023 Infrastructure Capital Improvement Plan (ICIP).
  5. Action/Approval to provide funding support for the City of Rio Rancho Southern Blvd. Improvement Project.

• Fiscal Services Director
• Environmental Services Director.................................................................Dave Gatterman
  1. Presentation on Black Arroyo Phase II Project.

• Field Services Director.................................................................Jim Service
  1. Presentation on Monsoon Preparations.

I. Other Committee Reports

J. Attorney’s Report..................................................................................Charles V. Garcia

K. Chairman’s Report

L. Board of Director’s Comments

M. Property Matters
  1. Action/Approval of Unit 11, Block 26, Lot 1 – 0.68 acres – Rainbow Pond

N. For Your Information
  1. Rio Rancho Observer article, “The Life and Death of a Golf Course”, (5/7/2017). (m/o)
  2. Rio Rancho Observer article, “City requests third-party firm for golf course master plan”,
     (5/7/2017). (m/o)

O. Other Business

      Next Regular Board Meeting is scheduled for Friday, June 16, 2017

P. Adjournment

Q. Signatures *

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

   1. Meeting Minutes*

   Approved by:
   James Fahey Jr., Chairman