



FINAL AGENDA
BOARD OF DIRECTORS REGULAR MEETING
FRIDAY, March 16, 2018 @ 9:00 A.M.
SSCAFCA Headquarters
1041 Commercial Drive SE
Rio Rancho, New Mexico 87124
www.sscafca.org

BOARD OF DIRECTORS

John Chaney
Mark Conkling
James F. Fahey Jr.
Steven M. House
Michael Obrey

EXECUTIVE ENGINEER

Charles Thomas, P.E.

A. Call to Order.....James Fahey Jr.

B. Roll Call of Directors.....James Fahey Jr.

C. 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.

D. Pledge of Allegiance.....James Fahey Jr.

“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.”

E. Approval of Agenda.....James Fahey Jr.

F. Action/Acceptance of the minutes of February 16, 2018. (m/o)*

G. Public Forum

H. Staff Report:

- Executive Engineer.....Charles Thomas

1. 2018 Legislative Session Recap. (Larry Horan)
2. Presentation on Unit 11 Star Heights Drainage Analysis. (Pat Conley)
3. Development Review. (m/o)
4. Action/Acceptance of Selection/Agreement for On-Call Real Estate Appraisal Services with:*
 - Shipman/Foley & Associates, Inc.
 - Godfrey Appraisal Services

- Environmental Services Director.....Dave Gatterman

1. Action/Acceptance of Apparent Low Bidder for the Lisbon Channel Access Project.
2. Action/Acceptance of Task Order with Wilson & Company Engineers for \$85,672.89 for Construction Phase Services (Resident Project Rep) on the Lisbon Channel Access project. (m/o)*

I. Other Committee Reports

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

K. Chairman's Report

L. Board of Director's Comments

M. Property Matters

N. For Your Information

- 1. Rio Rancho Observer Article, "Zoning Board Backs Golf Course Plan 6-1," (2/18/2018) (m/o)
- 2. The Professional Lobbyist Services contract with Murray, Montgomery & O'Donnell has been renewed for the fourth year with the same terms and conditions. (m/o)

O. Other Business

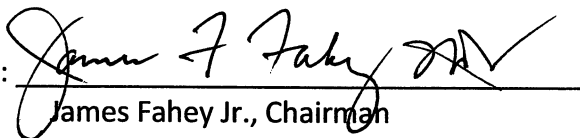
- **Next Regular Board Meeting is scheduled for April 20, 2018**

P. Adjournment

Q. Signatures *

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

- 1. Meeting Minutes*
- 2. Real Estate Appraisal Services Agreement*
- 3. Task Order with Wilson & Company Engineers.*

Approved by: 

 James Fahey Jr., Chairman