



**FINAL AGENDA**  
**BOARD OF DIRECTORS REGULAR MEETING**  
**FRIDAY, October 19, 2018 @ 9:00 A.M.**  
**SSCAFCA Headquarters**  
**1041 Commercial Drive SE**  
**Rio Rancho, New Mexico 87124**  
**[www.sscafca.org](http://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. Action/Approval of Agenda.....James Fahey Jr.

F. Action/Acceptance of the minutes of September 21, 2018. (m/o)\*

G. Public Forum:

**This section is for information purposes only, not for discussion and debate, to inform the governing body of an issue or concern that would not be addressed on the agenda during the business session. There is a 3-minute time limit, unless approved by the Presiding Officer.**

H. Staff Reports:

- Executive Engineer.....Charles Thomas
  1. Action/Approval of the Exchange Agreement between SSCAFCA and Beta Investments, LLC.\*
  2. Development Review (m/o)
  
- Fiscal Services Director.....Deborah Casaus
  1. Action/Acceptance of the Fiscal Services Report for September 30, 2018. (m/o)
  2. Action/Acceptance to Certify SSCAFCA's Inventory of Capital Assets. (m/o)

- Facility Operations Director.....Dave Gatterman

1. Public announcement of the availability of SSCAFCA’s MS4 Annual Report for the 2017-2018 reporting cycle.

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, “Project to Create River Boardwalk, Business Area,” (9/30/2018) (m/o)
2. ABQ Biz First Article, “Unique NM Project on the Riverfront Breaks Ground,” (10/05/2018) (m/o)

O. Other Business


- **Next Regular Board Meeting is scheduled for November 16, 2018**

P. Adjournment

Q. Signatures \*

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

1. Meeting Minutes\*
2. Exchange Agreement w/ Beta Investments, LLC\*

Approved by:   
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 James Fahey Jr., Chairman