FINAL AGENDA
BOARD OF DIRECTORS SPECIAL MEETING
THURSDAY, MARCH 7TH 2019 @ 10:00 A.M.
SSCAFCA Headquarters
1041 Commercial Drive SE
Rio Rancho, New Mexico 87124
www.sscafca.org

A. Call to Order..............................................................................................................Michael Obrey

B. Roll Call of Directors..............................................................................................Michael Obrey

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..................................................................................................Michael Obrey

   “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......................................................................................Michael Obrey

F. Staff Reports:
   ● Executive Engineer..................................................................................................Charles Thomas

      1. Action/Approval to award the construction of the Black Arroyo Bridge Scour Protection
         Project to Kimo Constructors Inc. in the amount of $287,011.38.

G. Board of Director’s Comments

H. Adjournment

Approved by: ____________________________
Michael Obrey, Chairman