



FINAL AGENDA
BOARD OF DIRECTORS SPECIAL WORK SESSION
THURSDAY, FEBRUARY 4th 2021 @ 10:00 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.
 Michael Obrey
 Ronald Abramshe

EXECUTIVE ENGINEER
 Charles Thomas, P.E.

Please be advised the SSCAFCA Board of Directors fully support open government, however during the current COVID-19 health emergency the SSCAFCA Board of Directors will conduct its Regular Monthly Board Meeting in accordance with the advised guidelines set forth by the Office of the Attorney General's Open Government Division (OGD). Please refer to the last page (pg. 3) of the agenda for additional information for board meeting participation/attendance options.

- A. Call to Order.....James F. Fahey, Jr.
- B. Roll Call of Directors.....James F. Fahey, Jr.
- C. Announcements:
Due to the serious nature of all Board Meetings, we ask that you turn off your cell phones or any device that may distract participants or disrupt the meeting.
- D. Pledge of Allegiance.....James F. 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 F. Fahey, Jr.
- F. Public Forum:
Additional comments may be taken for each agenda item below after presentation of the item. Because of time constraints, the public is asked to keep their comments to three minutes or less, unless approved by the Presiding Officer.
- G. Staff Reports on the Rio Rancho Golf Course Open Space
 - 1. Executive Engineer.....Charles Thomas
 - 2. Facility Operations Director.....David Gatterman
- H. Additional Information on the Rio Rancho Golf Course Open Space
 - 1. Presentation of Information by Islands at Rio Rancho HOA (Mike Hartman)
 - 2. Presentation of Information by LD2, LLC (Josh Skarsgard)
- I. Other Business
 - Next Regular Board Meeting is on February 18, 2021 at 9:00 a.m.
- J. Adjournment

Approved by 
 James F. Fahey, Jr., Chairman

BOARD MEETING VIDEO / TELE CONFERENCE PARTICIPATION:

Specific information for a Video Conference option will be available on our website no later than 8:00 a.m. February 4, 2021

OR

If you wish to have a link sent to you, send an email to SSCAFCA by 10:00 a.m. on Wednesday, February 3, 2021 to: awolf@sscafca.com and SSCAFCA will return your email with a link.

FOR PUBLIC COMMENT PARTICIPATION: SSCAFCA will take general public comment and /or on specific agenda items in written form via e-mail, fax, or USPS delivery through 10:00 a.m. on Wednesday, February 3, 2021. Comments may be submitted via email, fax, or postal service.

E-mail: awolf@sscafca.com

OR

Fax: (505) 892-7241

OR

USPS: SSCAFCA
1041 Commercial Drive SE
Rio Rancho, NM 87124

SSCAFCA will not be responsible for any delay in USPS delivery, delivery through other avenues not listed above, or for any submission received after 10:00 a.m. on Wednesday, February 3, 2021. Comments received will be distributed to the Chair of the SSCAFCA Board.