



FINAL AGENDA
BOARD OF DIRECTORS SPECIAL MEETING
THURSDAY, June 3rd, 2021 @ 9:00 A.M.
SSCAFCA Headquarters
1041 Commercial Drive SE
Rio Rancho, New Mexico 87124
www.sscafca.org

BOARD OF DIRECTORS
Ronald Abramshe
John Chaney
Mark Conkling
James F. Fahey Jr.
Michael Obrey

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, SSCAFCA will conduct its Regular Monthly Board Meeting pursuant to the current public health order which states that Essential Businesses have no capacity restrictions, but operations must be limited to only those absolutely necessary to carry out essential functions. Please refer to (pg. 3) of the agenda for meeting participation 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. Action/Approval of Agenda.....James F. Fahey Jr.
- F. 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. 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, unless approved by the Presiding Officer.
- G. Staff Reports:
 - Executive Engineer.....Charles Thomas
 - 1. Presentation of results of Golf Course Open Space Acquisition Survey
 - 2. Action/Approval of Resolution 2021-07 Establishing Conditions for Acceptance of Rio Rancho Golf Course Open Space Property. (m/o)*
- H. Other Committee Reports
- I. Attorney’s Report.....Charles V. Garcia
- J. Chairman’s Report

K. Board of Director's Comments

L. Property Matters

None.

M. For Your Information

None.

N. Other Business

1. **Next Regular Board Meeting is scheduled for June 17, 2021 @ 9:00 a.m.**

O. Adjournment

P. Signatures *

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

1. Resolution 2021-07 Golf Course Open Space*

Approved by: _____


James F. Fahey Jr. MD, Chairman

IN-PERSON MEETING ATTENDANCE:

Members of the public may physically attend SSCAFCA's Special Board Meeting on June 3, 2021 at 9:00 a.m. Please be advised that the SSCAFCA Board Room will have a set capacity of no more than 20 individuals including Board Members and SSCAFCA staff. Seating will be on a first-come, first serve basis. Face masks will be required for attendees who have not been fully vaccinated against Covid-19. Please see below for alternative participation options.

OR

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. June 3, 2021

OR

If you wish to have a link sent to you, send an email to SSCAFCA by 10:00 a.m. on Wednesday, June 2, 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. Wednesday, June 2, 2021.

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, June 2, 2021
Comments received will be distributed to the Chair of the SSCAFCA Board.***