



FINAL AGENDA
BOARD OF DIRECTORS REGULAR MEETING
THURSDAY, July 15, 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.

- 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. Action/Acceptance of the minutes of the Regular Board Meeting of June 17, 2021. (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. 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.
- H. Staff Reports:
- Executive Engineer.....Charles Thomas
 1. Action/Approval of Turnkey Agreement with DBG Properties, LLC for 550 Paseo Apartments. (m/o)*
 2. Action/Approval of Task Order with Cobb Fendley for Acquisition of Property for the Honduras Drainage Improvement Project (m/o)*
 3. Development Review (m/o)
 - Fiscal Services Director.....Deborah Casaus
 1. Action/Approval of Resolution 2021-08 Notice of Bond Sale and Delegation of Authority (m/o)*
 2. Action/Acceptance of the Fiscal Services Report for June 30, 2021 (m/o)
 3. Action/Approval of Resolution 2021-09 Fiscal Year 2021 Budget Amendment (m/o)*
 4. Action/Approval of Resolution 2021-10 Budget for Fiscal Year Ending June 30, 2022. (FY 2022)(m/o)*
 5. Action/Approval of Resolution 2021-11 Ad Valorem Tax Levy for Tax Year 2021 (FY 2022) Applicable to General Operating Fund. (m/o)*

- 6. Action/Approval of Resolution 2021-12 Ad Valorem Tax Levy for Tax Year 2021 (FY 2022) Applicable to Debt Service Fund. (m/o)*
- 7. Action/Approval of Resolution 2021-13 Final Quarter Financial Report for Year Ending June 30, 2021. (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

- 1. Action/Acceptance of Lomas Encantadas Tract A – 2.0 acres
- 2. Action/Acceptance of Star Villa East Par A – 0.326 acres

N. For Your Information

- 1. The General Counsel/Legal Services contract has been renewed for the second year with Cuddy & McCarthy under the same terms and conditions. (m/o)
- 2. The Professional Public Relations and Outreach Services contract has been renewed for a fourth year with The Waite Company under the same terms and conditions. (m/o)

O. Other Business

- 1. **Next Regular Board Meeting is scheduled for August 19, 2021 @ 9:00 a.m.**

P. Adjournment

Q. Signatures *

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

- 1. Meeting Minutes June 17*
- 2. Turnkey Agreement w/ DBG Properties*
- 3. Resolutions 2021-08 thru 2021-13*

Approved by:  _____
 James F. Fabey Jr. MD, Chairman

IN-PERSON MEETING ATTENDANCE:

Members of the public may physically attend SSCAFCA's Regular Board Meeting on July 15, 2021 at 9:00 a.m. Seating will be on a first-come, first serve basis. Face masks will be required for attendees who have not been fully vaccinated.

OR

BOARD MEETING VIDEO

Specific information for video attendance will be available on our website no later than 8:00 a.m. July 15, 2021

ADDITIONAL PUBLIC COMMENT PARTICIPATION: SSCAFCA will take general public comment and comments on specific agenda items in written form via e-mail, fax, or USPS delivery through 10:00 a.m. Wednesday, July 14, 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, July 14, 2021
Comments received will be distributed to the Chair of the SSCAFCA Board.***