



FINAL AGENDA
BOARD OF DIRECTORS REGULAR MEETING
THURSDAY, June 16, 2022 @ 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
Cassandra D'Antonio
James F. Fahey Jr.

EXECUTIVE ENGINEER

Dave Gatterman, 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 Minutes of May 19, 2022
- G. Consent Agenda
All matters listed under the Consent Agenda are considered to be routine and will be enacted by one motion. There will not be separate discussion on individual items. If discussion is desired, that item will be removed from the Consent Agenda and considered separately
1. Action/Acceptance of the following properties for the Remus/Romulus Project Area
 - Lot 15, Block 95, Unit 8
 - Lot 16, Block 95, Unit 8
 - Lot 35, Block 95, Unit 8
 - Lot 13, Block 98, Unit 8
 - Lot 44, Block 98, Unit 8
 - Lot 45, Block 98, Unit 8
 - Lot 12, Block 99, Unit 8
 - Lot 12, Block 99, Unit 8
 - Lot 20, Block 99, Unit 8
 - Lot 21, Block 99, Unit 8
 - Lot 32, Block 99, Unit 8
 - Lot 35, Block 99, Unit 8
 - Lot 97, Block 99, Unit 8
 - Lot 98, Block 99, Unit 8
 2. Action/Acceptance – U12, B19, L25 & 41 - Montoyas ROW
- H. 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.

I. Staff Reports:

1. Executive Engineer.....Dave Gatterman
 - a. 2022 Bond Finance Plan Update – RBC Capital Markets
 - b. The PRECIP Act – What is it and what are the potential impacts on SSCAFCA (Gerhard Schoener)
 - c. Review of comments on FY 20242-2028 SSCAFCA Infrastructure Capital Improvement Plan
 - d. Acceptance, Approval and Adoption of Resolution 2022-08; SSCAFCA Infrastructure Capital Improvement Plan
2. Facility Operations Director.....Andy Edmondson
 - a. Development Review
 - b. 2022 pre-monsoon season facility status report
 - c. Quality of Life Update
 - d. Acceptance, Approval and Adoption of Resolution 2022-09; Support and Commitment to seek funding from the New Mexico Department of Transportation

J. Attorney’s Report.....Charles V. Garcia

K. Chairman’s Report

L. Board of Director’s Comments

M. Property Matters

1. FYI – Honduras Properties (FY)
 - a) U17, B83, L18 - Honduras
 - b) U17, B107, L10 - Honduras
 - c) U17, B83, L17 - Honduras
 - d) U17, B107, L25 - Honduras
 - e) U17, B109, L17 - Honduras
 - f) U17, B83, L15 - Honduras
 - g) U17, B109, L14 - Honduras
2. FYI – Playas Properties (FY)
 - a) U6, B49, L15 – Playas
 - b) U8, B48, L18– Playas
 - c) U6, B49, L6 – Playas
 - d) U8, B52, L29 & L30 – Playas
 - e) U7, B19, L8 – Playas
 - f) U7, B19, L7 – Playas
 - g) U7, B22, L11 – Playas
 - h) U8, B42, L15 – Playas
 - i) U8, B48, L36 – Playas
 - j) U6, B50, L6 – Playas
 - k) U8, B51, L35 – Playas
 - l) U6, B49, L5 – Playas
 - m) U8, B48, L9 – Playas

N. For Your Information

1. Financial Advisor Services contract has been renewed for the third year with RBC Capital Markets, LLC under the same terms and conditions.
2. Janitorial Services contract has been renewed for the fourth year with Service Master Clean Albuquerque under the same terms and conditions.

O. Other Business

1. **July Regular Board Meeting has been rescheduled to July 14, 2022 @ 9:00 a.m.**

P. Adjournment

Q. Signatures

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

1. Minutes of the Regular Board Meeting of May 19, 2022

Approved by: _____

James F. Fahey Jr. MD, Chairman

FOR

IN-PERSON MEETING ATTENDANCE:

Members of the public may physically attend SSCAFCA's Board Meeting on June 16th at 9:00 a.m. Seating will be on a first come, first serve basis.

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 16, 2022

OR

If you wish to have a link sent to you, send an email to SSCAFCA by 8:00 a.m. on Thursday, June 16, 2022 to: csalazar@sscafca.com and SSCAFCA will return your email with a link.

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 June 15, 2022.

E-mail: csalazar@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 15, 2022
Comments received will be distributed to the Chair of the SSCAFCA Board.***