

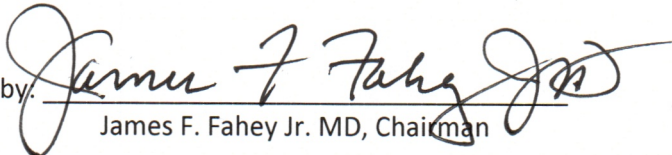


**FINAL AGENDA**  
**BOARD OF DIRECTORS REGULAR MEETING**  
**THURSDAY, December 15, 2022 @ 9:00 A.M.**  
**SSCAFCA Headquarters**  
**1041 Commercial Drive SE**  
**Rio Rancho, New Mexico 87124**  
**[www.sscafca.org](http://www.sscafca.org)**

**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 November 17, 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*
- 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. Action/Acceptance of Resolution 2022-20 Participation in Capital Outlay Program Administered by New Mexico Department of Transportation for capital outlay funds to Black Arroyo Trail bridge abutment improvements
    - b. Presentation of proposed changes to SSCAFCA Procurement Policy
    - c. Action/Acceptance of Selection/Agreement with Lawrence J. Horan, Ltd. for Professional Lobbyist Services
  2. Facility Operations Director.....Andy Edmondson
    - a. Development Review
    - b. Action/Acceptance of Selection and Award of Contract for IFB No. 2022-04 General Facility Maintenance Services.

3. Fiscal Services Director.....Debbie Casaus
- a. Action/Acceptance to certify SSCAFCA's inventory of Capital Assets FY22
  - b. Certificate of Achievement for Excellence in Financial Reporting from the GFOA for FY2021.
- J. Attorney's Report.....Charles V. Garcia
- K. Chairman's Report
- L. Board of Director's Comments
- M. Property Matters
- a. Executive Session - Discussion regarding the purchase, acquisition or disposal of real property pursuant to provisions of NMSA 1978, §10- 15-1 (H)(8); specifically, the presentation made by AMREP Southwest regarding the acquisition and/or exchange of real property for their proposed Papillion development.
- N. Discussion/Action regarding Closed Session Items specified above
- O. Other Business
1. **Next Regular Board Meeting January 3, 2023 @ 9:00 a.m.**
  2. **Next Regular Board Meeting January 19, 2023 @ 9:00 a.m.**
- P. Adjournment
- Q. Signatures
- Board items needing official signatures by the chairman and/or secretary.
- a. Minutes of the Regular Board Meeting of November 17, 2022

Approved by:   
James F. Fahey Jr. MD, Chairman

#### IN-PERSON MEETING ATTENDANCE:

Members of the public may physically attend SSCAFCA's Board Meeting on December 15<sup>th</sup> 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. December 15<sup>th</sup>

**OR**

If you wish to have a link sent to you, send an email to SSCAFCA by 8:00 a.m. on December 15<sup>th</sup>, 2022 to: [csalazar@sscafca.com](mailto: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 December 14, 2022.

E-mail: [csalazar@sscafca.com](mailto: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, December 14, 2022. Comments received will be distributed to the Chair of the SSCAFCA Board.***