



**BOARD OF DIRECTORS**

Ronald Abramshe

John Chaney

Cassandra D'Antonio

Bel Marquez

Michael R. Vidal

# AGENDA

## BOARD OF DIRECTORS REGULAR MEETING

Thursday, February 15, 2024 @ 9:00 A.M.

SSCAFCA Headquarters

1041 Commercial Drive SE

Rio Rancho, New Mexico 87124

[www.sscafca.org](http://www.sscafca.org)

**EXECUTIVE ENGINEER**

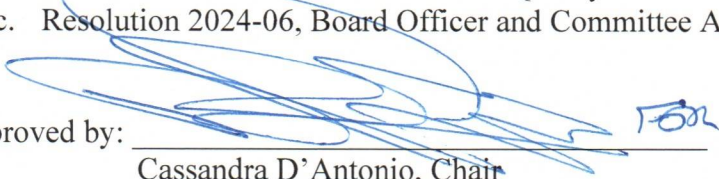
Dave Gatterman, P.E.

- A. Call to Order.....Cassandra D'Antonio
- B. Roll Call of Directors.....Cassandra D'Antonio
- C. Announcements:
  - a. 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
- E. "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."
- F. Action/Approval of Agenda
- G. Minutes
  - a. Action/Approval of the minutes of the Regular Board Meeting of January 18, 2024
- H. Public Forum:
  - a. 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:
  - a. Executive Engineer.....Dave Gatterman
    - 1. 2024 Bond Finance Plan Update – Erik Harrigan, RBC Capital Markets, LLC
    - 2. Action/Acceptance, Resolution 2024-05, Creation of the Quality-of-Life standing committee
    - 3. Action/Acceptance, Resolution 2024-06, Board Officer and Committee Assignment process
    - 4. Updates to SSCAFCA Personnel Policy
- J.
  - a. Facility Operations Director.....Andy Edmondson
    - 1. Development Review for the month of January 2024 – Sara Rassa
    - 2. Approval/Acceptance of the Edinburgh Pipeline Turnkey Agreement with TDO Development, LLC, DR Horton Inc., and Enclave Scottish Isle LLC
- K. Attorney's Report.....Charles V. Garcia

- L. Chairman's Report
- M. Board of Director's Comments
- N. Property Matters
- O. Other Business
  - a. Regular Board Meeting – March 21, 2024 at 9:00 a.m.
- P. Adjournment
- Q. Signatures
- R. Board items needing official signatures by the chairman and/or secretary.
  - a. Minutes of the regular board meeting of January 18, 2024
  - b. ~~Resolution 2024-05~~, Creation of the Quality-of-Life standing committee
  - c. ~~Resolution 2024-06~~, Board Officer and Committee Assignment process

Agenda approved by: \_\_\_\_\_

Cassandra D'Antonio, Chair



**IN-PERSON MEETING ATTENDANCE:**

Members of the public may physically attend SSCAFCA's Regular Board Meeting on February 15<sup>th</sup> at 9:00 a.m. Seating will be on a first come, first serve basis.

**BOARD MEETING VIDEO**

Specific information for video attendance will be available on our website no later than 8:00 a.m. February 15, 2024 **OR** If you wish to have a link sent to you, send an email to SSCAFCA by 8:00 a.m. February 15, 2024, 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 comments and comments on specific agenda items in written form via e-mail, fax, or USPS delivery through 10:00 a.m. Wednesday, February 14, 2024. E-mail: [csalazar@sscafca.com](mailto:csalazar@sscafca.com) 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 14, 2024. Comments received will be distributed to the Chair of the SSCAFCA Board