



**BOARD OF DIRECTORS**

Ronald Abramshe  
Cassandra D’Antonio  
Bel Marquez  
Eddie Paulsgrove  
Michael Vidal

# AGENDA

## BOARD OF DIRECTORS REGULAR MEETING

Thursday, April 16 @ 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.

1. Call to Order.....Ron Abramshe
2. Roll Call of Directors.....Ron Abramshe
3. 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.
4. Pledge of Allegiance  
“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.”
5. Action/Approval of Agenda.....Ron Abramshe
6. Minutes
  - A. Action/Approval of the minutes of the Regular Board Meeting of March 19, 2026
  - B. Action/Approval of the minutes of the Special Board Meeting of March 26, 2026
7. 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.
8. Executive Engineer.....Dave Gatterman
  - A. Presentation by Erik Harrigan, RBC Capital, NM Constitutional Amendment for property tax exemption for veterans and potential impacts to mil levy
  - B. Action/Acceptance – Professional Services Agreement with Bohannon Huston, Inc. for Professional Planning Services – Development of SSCAFCA’s Land Management and Quality of Life Manual
  - C. 2028-2032 Infrastructure Capital Improvement Program (ICIP) – presentation and open for public review and comment
9. Fiscal Services Director.....Laurel Johnson
  - A. Action/Acceptance for the Fiscal Services Report for the quarter ended March 31, 2026
  - B. Action/Approval of Resolution 2026-07 - Ad Valorem Tax Levy for Tax Year 2026 (Fiscal Year 2027) Applicable To General Operating Fund
  - C. Action/Approval of Resolution 2026-08-Ad Valorem Tax Levy for Tax Year 2026 (Fiscal Year 2027) Applicable To Debt Service Fund

- 10. Facility Operations Director.....Andy Edmondson
  - A. Development Review - Month of March 2026
- 11. Attorney’s Report.....Charles V. Garcia
- 12. Chairman’s Report
- 13. Board of Director’s Comments
- 14. FYI
  - A. Financial Advisor Services contract with RBC Capital Markets, LLC has been renewed for the third year under the same terms and conditions.
  - B. Real Property Acquisition On-Call Services contract with Select ROW has been renewed for the third year under the same terms and conditions.
- 15. Other Business
  - B. Regular Board Meeting – May 21, 2026 at 9:00 a.m.
- 16. Adjournment
- 17. Signatures
  - A. Board items needing official signatures by the chairman and/or secretary:
    - I. Minutes of the Regular Board Meeting of March 19, 2026
    - II. Minutes of the Special Board Meeting of March 26, 2026
    - III. Resolution 2026-07 - Ad Valorem Tax Levy For Tax Year 2025 (Fiscal Year 2026) Applicable To Ge Eral Operating Fund
    - IV. Resolution 2026-08-Ad Valorem Tax Levy For Tax Year 2025 (Fiscal Year 2026) Applicable To Debt Service Fund

Agenda approved by: \_\_\_\_\_  
Ron Abramshe, Chairman

**IN-PERSON MEETING ATTENDANCE:**

Members of the public may physically attend SSCAFCA’s Special Board Meeting on April 16<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. April 16<sup>th</sup> 2026 **OR** If you wish to have a link sent to you, send an email to SSCAFCA by 8:00 a.m. April 16<sup>th</sup>, 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, April 15<sup>th</sup>, 2026. 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, April 16<sup>th</sup>, 2026. Comments received will be distributed to the Chair of the SSCAFCA Board.