

Southern Sandoval County

Arroyo Flood Control Authority



AGENDA

BOARD OF DIRECTORS
SPECIAL MEETING
1-2-91 9:00 A.M.
4020 Peggy Road S.E.
Rio Rancho, N.M. 87124

- I. Call to Order.....Chairman J. Losack
Roll Call
Approval of Minutes of
Public Meetings
Approval of Agenda
- II. Secretary/Treasurer's Report.....John Jennings
Final report for year end
- III. Staff Report.....Richard Farmer
Board of Directors Bond
Budget Request
End of year report to State
Engineer
Answers to Public Meeting Comments
- IV. Legal Council Report.....Bernard Metzgar
Appointment of Office/Personnel Committee
Advertising for Permanent Personnel,
Attorney, and Consultant
- V. Introduction of New Board Members and
Signing of the Oath of Office....Johnnie Losack
- VI. Drawing for terms of Office.....Johnnie Losack
Two (2) to serve term ending 1/1/93 *Judy Fred*
Two (2) to serve term ending 1/1/95 *John Guy*
One (1) to serve term ending 1/1/97 *Jones*

AGENDA

- VII. Election of Officers.....J. Losack
 - 1. Chairman of the Board of Directors and President of the Authority
 - 2. Chairman Pro tem of the Board of Directors and President Pro tem of the Authority
 - 3. Secretary
 - 4. Treasurer

- VIII. Passing of the Gavel.....J. Losack

- IX. Signing of the Bank Signature Cards

- X. Determine Official Meeting Time for 1991 and Publishing of Legal Ad

- XI. Adjournment.....New Chairperson