

# Southern Sandoval County

## Arroyo Flood Control Authority



### BOARD OF DIRECTORS

Judy Vanderstar Russell  
*President*  
Guy McDowell  
*Vice President*  
John Chaney  
*Secretary*  
Annette H. Jones  
*Treasurer*  
Fred Coppola  
*Director*

Richard R. Ramsey  
*Executive Director*

### A G E N D A

#### BOARD OF DIRECTORS

October 15, 1991

1:00 p.m.

4020 Peggy Road, S.E., Ste. E  
Rio Rancho, N.M. 87124

- I. Call to Order.....Judy Vanderstar Russell  
Roll Call of Directors  
Approve Minutes of September 17, 1991  
Approve Agenda
- II. Treasurer's Report.....Annette Jones  
Approval of 9/10-10/8/91 Expenditures  
Report of October 15, 1991  
Report on Resolution 1991-8
- III. Secretary Report.....John Chaney  
Correspondence
- IV. Chairperson Report.....Judy Vanderstar Russell  
Select Bond Counsel & Financial Advisor  
Special Meeting October 29, 1991  
Bond Election \$3,000,000 - Spring 1992  
Tabled Items:  
History of SSCAFCA  
4-Wheel Drive Vehicle  
Resolution for Emergency Meetings
- V. Executive Director's Report.....Richard R. Ramsey  
Drainage Policy Distribution  
RFP Bond Council  
RFP Financial Advisor  
RFP Engineering Services  
Highway 528 Meeting  
Appointment of Budget Committee
- VI. Other Business
- VII. Directors Comments
- VIII. Public Forum
- IX. Adjournment