

# *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 SPECIAL MEETING

October 29, 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
- II. Consideration of Financial Advisor  
For Bond Election.....Directors
- III. Consideration of Bond Council  
For Bond Election.....Directors
- IV. Review Draft Budget For Period  
1-1-92 through 6-30-92.....Fred Coppola
- V. Adopt Budget.....Directors
- VI. Directors Comments
- VII. Public Forum
- VIII. Closed Session - Limited Personnel  
Matters.....Directors
- IX. Continue Open Meeting.....Judy Vanderstar Russell
- X. Adjournment