

Southern Sandoval County

Arroyo Flood Control Authority



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

AMENDED A G E N D A

BOARD OF DIRECTORS
MEETING
AUGUST 18, 1992
4020 Peggy Road, S.E., Ste. E
Rio Rancho, N.M. 87124
1:00 P.M.

- I. Call to Order.....Judy Vanderstar Russell
Roll Call of Directors
Approve Agenda
Minutes of July 31, 1992
- II. Treasurer's Report.....Fred Coppola
Approve Expenditures 7/1/92-7/24/92
Approve Treasurer's Report 7/31/92
Approve Expenditures 7/25/92-8/10/92
Approve Treasurer's Report 8/18/92
- III. Secretary's Report.....Annette Jones
- IV. Dams #1 and #4.....Chuck Easterling
- V. Northern Boulevard Project.....Jerry Fossenier
- VI. AMAFCA/SSCAFCA Joint
Powers Proposal.....Larry Blair
- VII. Office Administrator's Report.....Mark Peterson
Budget for 9/1/92-12/31/92
Adoption of Budget Resolution
- VIII. Legal Counsel's Report.....Bernard Metzgar
Adoption of Tax Levy Resolutions
- IX. Chairperson's Report.....Judy Vanderstar Russell
- X. Other Business
- XI. Directors Comments
- XII. Public Forum
- XIII. Adjournment