

# Southern Sandoval County

## Arroyo Flood Control Authority



### BOARD OF DIRECTORS

John Chaney  
*President*  
William C. Yarbrough  
*Vice President*  
Bill R. Joiner  
*Secretary*  
Annette H. Jones  
*Treasurer*  
Guy McDowell  
*Director*

## A M E N D E D A G E N D A

### BOARD OF DIRECTORS

Regular Meeting  
May 17, 1994  
4020 Peggy Road, S.E., Ste. E  
Rio Rancho, N.M. 87124  
1:00 P.M.

Robert L. Garman  
*Executive Engineer*

- I. Call to Order.....John Chaney  
Roll Call of Directors  
Approve Agenda  
Approve Minutes of April 15, 1994  
Approve Minutes of April 19, 1994
- II. Secretary's Report.....Bill Joiner
- III. Legal Counsel Report.....Bernard Metzgar
- IV. Treasurer's Report.....Annette H. Jones  
Approve Expenditures 4/1/94-4/30/94  
Approve Treasurer's Report of 4/30/94
- V. Bond Counsel SAC Recommendation.....Robert Garman
- VI. Financial Advisor SAC Recommendation.....Robert Garman
- VII. Draft Drainage Policy JPA Discussion.....Robert Garman
- VIII. Executive Engineer's Report.....Robert Garman
- IX. Chairman's Report.....John Chaney
- X. Other Business
- XI. Directors Comments
- XII. Public Forum
- XIII. Closed Session
- XIV. Resume Open Session
- XV. Adjournment