

Southern Sandoval County

Arroyo Flood Control Authority



A G E N D A

BOARD OF DIRECTORS

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

BOARD OF DIRECTORS
Regular Meeting
September 20, 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 July 22, 1994
Approve Minutes of August 2, 1994
- II. Secretary's Report.....Bill Joiner
- III. Easement Request.....Mike Castillo
AMREP
- IV. Lomas Negras Resolution.....Bernard Metzgar
- V. Contract Renewals.....Robert Garman
- VI. Dams 1 & 4 Outflow to the Montoyas.....Dick Norton
- VII. Treasurer's Report.....Annette H. Jones
Approve Expenditures 7/1/94-7/31/94
Approve Treasurer's Report of 7/31/94
Approve Expenditures 8/1/94-8/31/94
Approve Treasurer's Report of 8/31/94
Approval from DFA of Budget for 7/1/94-6/30/95
- VIII. Legal Counsel Report.....Bernard Metzgar
- IX. Executive Engineer's Report.....Robert Garman
- X. Chairman's Report.....John Chaney
Consulting Engineer - Dams 1 & 4
- XI. Other Business
- XII. Directors Comments
- XIII. Public Forum
- XIV. Closed Session
- XV. Resume Open Session
- XVI. Adjournment