

Southern Sandoval County

Arroyo Flood Control Authority



BOARD OF DIRECTORS

John Chaney
James M. Dorn
Bill R. Joiner
Annette H. Jones
William C. Yarbrough

Robert L. Garman
Executive Engineer

A G E N D A

BOARD OF DIRECTORS

Regular Meeting

August 15, 1995

1400 Barbara Loop S.E., Ste. E

Rio Rancho, N.M. 87124

1:00 P.M.

- I. Call to Order ^{-1:00}.....John Chaney
 - ~~Roll Call of Directors~~
 - ~~Approve Agenda~~
 - ~~Approve Minutes of July 11, 1995~~ *AI - JD - passed*
- II. ~~Secretary's Report~~ *None*.....Bill Joiner
- IV. Legal Counsel.....Bernard Metzgar
 - ~~Resolution 1995-16 - Board Meeting Audio Tape Policy~~
- V. Treasurer's Report.....Annette H. Jones
 - Resolution 1995-17 - FY/95 Line Item Adjustments - *AG - BJ - passed*
 - Approve Expenditures 6/1/95-6/31/95 *AG - BJ - passed*
 - Approve Treasurer's Report of 6/30/95 *AG - BJ - passed*
 - Approve Expenditures 7/1/95-7/31/95 - *AG - BJ - passed*
 - Approve Treasurer's Report of 7/31/95
- VI. Executive Engineer's Report.....Robert Garman
- VII. ~~Chairman's Report~~.....John Chaney
- VIII. Other Business ~~None~~
- IX. Directors Comments *None*
- X. Public Forum - *Wennis Tautz Geneva Meeker*
- XI. Closed Session - Property Negotiations, Contract Negotiations, and Personnel
- XII. Resume Open Session
- XIII. Adjournment

PLEASE NOTE OUR NEW PHYSICAL LOCATION
1400 BARBARA LOOP, SUITE E.

Southern Sandoval County Arroyo Flood Control Authority
1400 Barbara Loop SE Suite E P.O. Box 44245 Rio Rancho, New Mexico 87174
(505) 892-5266 FAX (505) 892-7241