

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

November 21, 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 - *B. Jabsent*
 Approve Agenda *AJ-DY*
 Approve Minutes of October 17, 1995 *AJ-JD*
- II. Secretary's Report Bill Joiner
- III. AMREP's Venada Proposal Easterling & Associates
 (Postponed Until December Meeting)
- IV. Legal Counsel: *None* Bernard Metzgar
- V. Treasurer's Report Annette H. Jones
 Approve Expenditures 10/1/95-10/31/95 *AJ-JD*
 Approve Treasurer's Report of 10/31/95 *AJ-JD*
- VI. Contract Renewals: *AJ-JD - passed* Robert Garman
Renew existing contracts
- VII. Executive Engineer's Report Robert Garman
- VIII. Chairman's Report: *nothing* John Chaney
- IX. Other Business - *none*
- X. Directors Comments -
- XI. Public Forum -
- XII. Closed Session - Property Negotiations and Personnel
- XIII. Resume Open Session *AJ - discussing V of C lawsuit*
- XIV. Adjournment *JD - roll call vote*

1:52

open - 2:26

adj DY-JD

10:27