

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

October 17, 1995

1400 Barbara Loop S.E., Ste. E

Rio Rancho, N.M. 87124

1:00 P.M.

- I. Call to Order ^{- 1:02 PM} John Chaney
Roll Call of Directors - *B absent*
Approve Agenda
Approve Minutes of September 12, 1995 *JD-DY-passed*
- II. Secretary's Report Bill Joiner
- III. AMREP's Venada Proposal *postponed* Easterling & Associates
- IV. Legal Counsel Bernard Metzgar
Resolution 1995-18 - Middle Rio Grande Council of
Government Membership *ag - JD - passed*
- V. Treasurer's Report Annette H. Jones
Approve Expenditures 8/1/95-8/31/95 *ag - JD*
Approve Treasurer's Report of 8/31/95 *ag - JD*
Approve Expenditures 9/1/95-9/30/95 *ag - JD*
Approve Treasurer's Report of 9/30/95 *ag - JD*
- VI. Executive Engineer's Report Robert Garman
- VII. Chairman's Report John Chaney
Approval of O&M Contract
- VIII. Other Business
- IX. Directors Comments
- X. Public Forum
- XI. Closed Session - Property Negotiations and Personnel
- XII. Resume Open Session
- XIII. Adjournment