

# 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 March 19, 1996

1400 Barbara Loop S.E., Ste. E  
Rio Rancho, N.M. 87124  
10:30 A.M.

- I. Call to Order.....Dub Yarbrough  
Roll Call of Directors  
Approve Agenda
- II. Closed Session  
Interview for Legal Counsel Representative
- III. Resume Open Session at 1:00 P.M.
- IV. Approve Minutes of February 20, 1996.....Dub Yarbrough
- V. Secretary's Report.....Bill Joiner
- VI. Treasurer's Report.....James M. Dorn  
Approve Expenditures 2/1/96-2/29/96  
Approve Treasurer's Report 2/29/96
- VII. Bond Alternatives.....John Archuleta  
SW Securities
- VIII. Legal Counsel.....Bernard Metzgar
- IX. Executive Engineer's Report.....Robert Garman
- X. Chairman's Report.....Dub Yarbrough
- XI. Other Business
- XII. Directors' Comments
- XIII. Public Forum
- XIV. Closed Session - Property Negotiations and Personnel
- XV. Resume Open Session
- XVI. Adjournment