

Southern Sandoval County

Arroyo Flood Control Authority



BOARD OF DIRECTORS

BOARD OF DIRECTORS

Regular Meeting

April 22, 1997

1316 Jackie Road, S.E., Suite 800

Rio Rancho, N.M. 87124

1:00 P.M.

- John Chaney
- James M. Dorn
- Bill R. Joiner
- Guy A. McDowell
- William C. Yarbrough

Robert L. Garman
Executive Engineer

- 1:06

- I. Call to Order.....Dub Yarbrough
 Roll Call of Directors
 Approve Agenda
 Approve Minutes of March 7, 1997 - *JC-BJ*
 Approve Minutes of March 18, 1997 - *BJ-BJ*
 Approve Minutes of March 27, 1997 - *JC-BJ*
4/13/97 JC-YMC
- II. Secretary's Report.....Bill Joiner
 Barbara Loop Lease Update
- III. Treasurer's Report.....James M. Dorn
 Approve Expenditures 3/1/97-3/31/97 - *BJD-JC*
 Approve Treasurer's Report 3/31/97 - *JD-JC*
Pampero Auditor FY/97 - JC-JD
- IV. Feasibility Study SAC Recommendation.....Robert Garman
- V. Urban Pond Phase II Bid.....Dan Aguirre
- VI. Legal Counsel Report.....Bernard Metzgar
 Excess Property
- VII. Executive Engineer's Report.....Robert Garman
- VIII. Chairman's Report.....Dub Yarbrough
- IX. Other Business
- X. Directors' Comments
- XI. Public Forum
- XII. Closed Session - Property Negotiations, Pending Litigation, Personnel
- XIII. Resume Open Session
- XIV. Adjournment

*JC - GM Expenditures **

3:40 open - BJ close meeting
BJ - JD close negotiations
2-18-97