

Southern Sandoval County

Arroyo Flood Control Authority



BOARD OF DIRECTORS

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

BOARD OF DIRECTORS

Special Meeting
December 2, 1997
1316 Jackie Road S.E., Suite 800
Rio Rancho, N.M. 87124
1:00 P.M.

David Stoliker

Executive Director

A M E N D E D

-1105

- I. Call to Order.....Dub Yarbrough
Roll Call of Directors
Approve Agenda *BQ - JC*
- II. Executive Director's Report.....David Stoliker
Wilson & Company Contract Approval
Easterling & Associates Dam 4 Contract Amendment
Construction Bid Award - Dams 1 & 4 Outfall Project
Phase I
Village of Corrales Signed Amended Settlement Agreement
- III. Board Tour of All SSCAFCA Projects - *2:00pm*
- IV. Adjournment

[Handwritten signature]

3:00
GM
BJ