

Southern Sandoval County

Arroyo Flood Control Authority

A G E N D A



BOARD OF DIRECTORS

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

BOARD OF DIRECTORS

Regular Meeting

MAY 19, 1998

1316 Jackie Road S.E., Suite 850

Rio Rancho, N.M. 87124

1:00 P.M.

David Stoliker

Executive Director

- I. Call to Order.....Dub Yarbrough
Roll Call of Directors
Approve Agenda
Approve Minutes of April 21, 1998 (m/o)
Approve Minutes of May 5, 1998 (m/o)
- II. Tour by Board of Director of Unit 10 in Rio Rancho
(Approximately One (1) Hour Duration)
- III. Secretary's Report.....Bill Joiner
- IV. Treasurer's Report.....James M. Dorn
1998/99 (FY/99) Budget Approval
- V. Bid Award Resolution.....Bob Strumor
Hughes & Strumor
- VI. Receive Bids and Publicly Award The Bids.....John Archuleta
Southwest Security
- VII. Legal Counsel Report.....Bernard Metzgar
Update on the Resale of Unneeded ROW
Board of Directors Election Process
Correction of Resolution Numbers
Budget Increase Resolution for Building Fund
Creating An Emergency Fund Resolution
- VIII. Executive Director's Report.....David Stoliker
 - 1) Phase I Progress Update
 - 2) Phase II Progress Update
 - 3) Venada Arroyo Status (O&M Costs, Ownership & Warranty)
 - 4) Urban Ponds/Trinity Estates Update
 - 5) Unit 10 Urgent Issues Agreement Review and Approval
 - 6) Office Reorganization Update
 - 7) Approval of Health Insurance Through Sandoval County
- IX. Chairman's Report.....Dub Yarbrough
Executive Director's Evaluation, Other Issues
- X. Other Business
- XI. Directors' Comments
- XII. Public Forum
- XIII. Adjournment

A FINAL AGENDA WILL BE AVAILABLE 24 HOURS IN ADVANCE AT SSCAFCA

Southern Sandoval County Arroyo Flood Control Authority
1316 Jackie Road SE Suite 500 Rio Rancho, New Mexico 87124
(505) 892-5266 FAX (505) 892-7241