

# Southern Sandoval County

Arroyo Flood Control Authority

## FINAL AGENDA



### BOARD OF DIRECTORS

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

David Stoliker  
*Executive Director*

### BOARD OF DIRECTORS REGULAR MEETING

JULY 20, 1999 @ 1:00 PM

Best Western Inn at Rio Rancho

1465 Rio Rancho Boulevard SE, Saratoga Rooms I & II

Rio Rancho, New Mexico 87124

- I. Call to Order..... William C. "Dub" Yarbrough  
Roll Call of Directors  
Approve Agenda
- II. Treasurer's Report..... James Dorn  
Approval of Tax Resolution 1999-5 for General Fund Tax Levy  
Approval of Tax Resolution 1999-6 for Debt Service Tax Levy  
Final Budget Approval (M/O)  
Approval of Budget Resolution 1999-7 for Final FY 1999/00 Budget
- III. Bond Sale Results..... Perry Baird/Kevin Powers, Dain Rauscher
- IV. Approval of \$2 Million Bond Issue Sale..... Robert Strumor, Hughes & Strumor  
Approval of Bond Issue Resolution 1999-8 (M/O)
- V. Legal Counsel Report..... Bernard Metzgar  
Update on Sale of Excess Fragments (M/O)  
Approval of Survey Monumentation Task Order for W & C
- VI. Executive Director Report..... David Stoliker  
Project Progress Reports  
Urban Pond 4 Engineering Contract Modification (M/O)  
Tree Farm Pond Task Order Approval (M/O)  
Urban Pond 5 Task Order Approval (H/O)  
Sublease Agreement Approval (H/O)  
USEPA Storm Water Regulations – Chapter 3 (M/O)  
Response to Chairman Yarbrough's Request for Information (M/O)  
Bernalillo Designee Agreement  
Drainage Report Checklist & Drainage Plan Checklist
- VII. Chairman Report..... William C. "Dub" Yarbrough  
Discussion of Office Hours  
Montoyas Arroyo Temporary Construction Easement (M/O)
- VIII. Director's Comments

*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

**The July 20, 1999 Regular Board of Director's Agenda**  
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**IX. Other Business**

**X. Closed Session**

**To Discuss Personnel Matters & Potential and Pending Litigation for Dams 4  
to 1 Project and Urban Pond 4 Project.**

**XI. Resume Open Session**

**XII. Adjournment**

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