

# Southern Sandoval County

## Arroyo Flood Control Authority

### FINAL AGENDA

#### BOARD OF DIRECTORS REGULAR MEETING

September 21, 1999 @ 1:00 PM

Best Western Inn at Rio Rancho

1465 Rio Rancho Boulevard SE, Saratoga Rooms I & II

Rio Rancho, New Mexico 87124



#### BOARD OF DIRECTORS

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

David Stoliker

*Executive Director*

- I. Call to Order.....William C. "Dub" Yarbrough  
Roll Call of Directors  
Approve Agenda
  
- II. Focus 2050 Visioning Process.....Dennis Foltz, MRGCOG
  
- III. Sheriff Posse Road Flooding.....Ron Bohannon
  
- IV. Closed Session  
Potential & Pending Litigation on the Dam 4 to 1 Pipeline Project and the Urban Pond #4 Project with Committee Reports for the September 3, 1999 Meeting with Brad Hays and Annette Hise Jones and the September 10, 1999 Meeting with Chuck Wilken
  
- V. Resume Open Session
  
- VI. Executive Director Report.....David Stoliker
  - A. Informational Items  
Dam 4 to 1 Pipeline Project Ribbon Cutting Saturday Oct. 9 @ 8 AM  
New Office Address: 4200 Meadowlark SE, Ste 6, Rio Rancho NM 87124  
Up-Coming Subdivision Development: Vistas de Corrales
  
- VII. Chairman's Report.....William C. "Dub" Yarbrough
  - A. Direct Executive Director to Proceed to Sell All SSCAFCA Unit 17 Lots
  - B. Direct Executive Director to Establish Policy to Sell Future SSCAFCA Real Estate Fragments at Greater Than the Reduced Appraised Value
  
- VIII. Director's Comments
  
- IX. Other Business
  
- X. Public Forum
  
- XI. Adjournment

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

Southern Sandoval County Arroyo Flood Control Authority  
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