

# Southern Sandoval County

## Arroyo Flood Control Authority



### BOARD OF DIRECTORS

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

### FINAL AGENDA

### BOARD OF DIRECTORS REGULAR MEETING

April 18, 2000 @ 1:00 PM

Best Western Inn at Rio Rancho

1465 Rio Rancho Boulevard SE, Saratoga Rooms I & II  
Rio Rancho, New Mexico 87124

David Stoliker  
Executive Director

- I. Call to Order.....William C. "Dub" Yarbrough  
Roll Call of Directors  
Approve Agenda
- II. Secretary's Report.....Bill Joiner  
Approve Meeting Minutes from February 15, 2000 (m/o)  
Approve Meeting Minutes from March 21, 2000 (h/o)
- III. Treasurer's Report.....James Dorn  
Approve Expenditures for 2/1/00 – 2/29/00 (m/o)  
Approve Treasurers Report for 2/29/00 (m/o)  
Approve Expenditures for 3/1/00 – 3/31/00 (m/o)  
Approve Treasurers Report for 3/31/00 (m/o)  
Budget Presentation (m/o)
- IV. Legal Counsel Report.....Bernard Metzgar  
Update of Colburne Lawsuit  
Tree Farm Pond Land Acquisition Update (m/o)  
Approval/Action on Lot 116 Land Resale & Fencing (h/o)
- V. Executive Director Report.....David Stoliker
  - a.) Approval/Action of the Tree Farm Pond Change Order 2 (m/o).... w/ Clint Dodge, L/H
  - b.) Approval/Action on Ben Blackwell Correspondence dated 3/17/00 (m/o)
  - c.) Approval/Action on Acceptance of O&M of Montoya's Arroyo (m/o)
  - d.) Approval/Action on Rio Rancho Project Priorities Correspondence (m/o)
  - e.) Approval/Action of Personnel Policy Section 400. Benefits (m/o)
  - f.) FEMA Grant Funding Submittal Discussion (m/o)
- VI. Chairman Report.....William C. "Dub" Yarbrough  
Approval/Action on Board Member Elections Resolution 2000-5 (m/o)  
Approval/Action on Legal Council Selection Committee Recommendation  
Automobile Purchase Discussion  
Discussion of Board Responsibilities vs. Executive Directors Responsibilities  
Discussion of MRGCOG Water Experts Invitation & Request for Funding for Drinking Water Study (m/o)

Southern Sandoval County Arroyo Flood Control Authority  
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VII. Director's Comments

VIII. Other Business

IX. Public Forum

X. Closed Session

XI. Resume Open Session

XII. Adjournment