

Southern Sandoval County Arroyo Flood Control Authority



BOARD OF DIRECTORS

John Chaney
Mark Conkling
Richard Deubel
Guy A. McDowell
William C. Yarbrough

David Stoliker
Executive Director

BOARD OF DIRECTORS

Regular Meeting

February 20, 2001 @ 1:00 PM
Rio Rancho Country Club
500 Country Club Drive
Rio Rancho, New Mexico 87124

- I. Call to Order.....Wm. C. (Dub) Yarbrough
Roll Call of Directors
Approve Agenda
- II. Public Forum★
- III. Secretary's Report.....Richard Deubel
Approve minutes of January 16, 2001 (h/o)
- IV. Treasurer's Report.....Mark Conkling
 - 1) Action/Approval of Expenditures for 1/1/01-1/31/01 (m/o)
Action/Approval of Treasurer's Report for 1/31/01 (m/o)
 - 2) Action/Approval of FY2000 Audit (m/o)
- V. Chairman's Report.....Wm. C. (Dub) Yarbrough
 - 1) Village of Corrales Loma Larga Roadway Status Report (h/o)
 - 2) Jerome Rael License Update (m/o)
 - 3) Discussion of Environmental Issues
 - 4) Action/Approval of Commercial Center II at Enchanted Hills (h/o)
- VI. Director's Comments
- VII. Legal Counsel Report.....Bernard P. Metzgar
- VIII. Executive Director Report.....David Stoliker
 - 1) Renewal of the following contracts without increase (m/o)
Wilson & Company, Engineering On-Call
Wilson & Company, Surveying On-Call
Roos & Owens Appraisal Service, Inc., Appraiser On-Call
Eugene Cavallo & Associates, Appraiser On-Call
Godfrey Appraisal Services, Appraiser On-Call
Travis D. Engelage, MAI, Appraiser On-Call
Bohannan-Huston, Inc., Engineering On-Call
 - 2) Renewal of the following contracts with an increase (please see
inside for information) (m/o)
Perry Baird, Bookkeeper/Accountant
ASCG (Leedshill-Herkenhoff), Engineering On-Call
URS Corporation, Surveying On-Call
Dain Rauscher Inc.

- 3) Action/Approval of EDI Building Contract (m/o)
- 4) Action/Approval of Heads Up O&M Contract (m/o)
- 5) Action/Approval to Bid Roskos Field Pond Project including Wetlands (m/o)
- 6) 2001 Board Information (h/o)

IX. Other Business

X. Closed Session
Discuss Threatened Litigation on Property Sales

XI. Resume Open Session

XII. Adjournment

★PUBLIC FORUM: The public is advised, that public comment will be taken at the beginning of each meeting. Additional comments will be taken for each agenda item after presentation of the item. Because of time constraints, the public is asked to only comment once per item and the public is asked to keep their comments to three (3) minutes or less.

F I N A L A G E N D A