

Southern Sandoval County
Arroyo Flood Control Authority
FINAL AGENDA



BOARD OF DIRECTORS

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

David Stoliker
Executive Director

BOARD OF DIRECTORS
SPECIAL ORGANIZATIONAL MEETING
JANUARY 2, 2001
CITY OF RIO RANCHO
CITY HALL BUILDING
SOUTH CONFERENCE ROOM- SECOND FLOOR
3900 SOUTHERN BOULEVARD
RIO RANCHO, NM 87124
1:00 p.m.

- I. Call to Order.....Dub Yarbrough
Roll Call of Directors
Approve Agenda
- II. Swearing in New Board Members.....Judge Brown
Signing of Oath of Office
- III. Announcement on the Election of Officers.....Dub Yarbrough
- IV. Public Forum**
- V. Resolutions for Approval.....David Stoliker
Resolution 2001-1 Notice of Meetings (m/o)
Resolution 2001-2 Designation of Official Newspaper(s), (m/o)
Resolution 2001-3 Banking Designation (m/o)
Resolution 2001-4 Designation of Legal Holidays (m/o)
Acceptance of Haynes Park/Roskos Field Design Concept Report (m/o)
Discussion/Action on Skateboard Facility
Acceptance of Annual Report (m/o)
FOR YOUR INFORMATION:
Resolution 1991-2 Information From Closed Meetings (m/o)
Resolution 1991-7 Reading File for Public (m/o)
Resolution 1992-6 Official Correspondence (m/o)
Resolution 1992-7 Per Diem and Mileage (m/o)
Resolution 1992-8 Greenbelt Concept (m/o)
Resolution 1993-18 Board Members Attendance and
Conduct at Board Meetings (m/o)
Resolution 1994-5 Adoption of Conflict of Interest and
Code of Conduct Regulations (m/o)
Resolution 1995-4 Political Advertisements (m/o)
Resolution 1999-9 Public and Private Comment by Board Members (m/o)
Resolution 2000-6 Designation of Standing Committee (m/o)

Southern Sandoval County Arroyo Flood Control Authority
4200 Meadowlark S.E., Suite 6 Rio Rancho, New Mexico 87124
(505) 892-5266 FAX (505) 892-7241

Page 2 of January 2, 2001 Special Organizational Meeting

Assignment of Committee Membership by the Chairman
Budget
Personnel
Executive Directors Responsibilities and Authority (m/o)

- VI. Other Business
- VII. Directors Comments
- VIII. 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 minutes or less.**

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