

Southern Sandoval County
Arroyo Flood Control Authority



BOARD OF DIRECTORS

John Chaney
Mark Conkling
Richard Deubel
Donald A. Rudy
William C. Yarbrough

FINAL AGENDA

BOARD OF DIRECTORS SPECIAL MEETING

July 29, 2003@ 1:00 PM

SSCAFCA Headquarters

1041 Commercial Dr. SE.

Rio Rancho, New Mexico 87124

David Stoliker, P.E.
Executive Director

- I. Call to Order..... William C. "Dub" Yarbrough
- II. Pledge of Allegiance..... William C. "Dub" Yarbrough
*"I pledge Allegiance to the flag of the United States of America,
and, to the Republic for which it stands, one nation under God,
indivisible, with Liberty and Justice for all."*
- III. Roll Call of Directors..... William C. "Dub" Yarbrough
- IV. Approval of Agenda..... William C. "Dub" Yarbrough
- V. **Announcements:**
Due to the serious nature of all Board Meetings, we ask that you turn off your cell phones, pagers or any device that may distract participants or disrupt the meeting. Thank you.
- VI. Resolutions for Approval..... David Stoliker
Resolution 2003-6 Budget for Fiscal Year Ending June 30, 2004 (FY2004) (m/o)*
Resolution 2003-7 Ad Valorem Tax Levy for Tax Year 2003 (Fiscal Year 2004)
General Operating Fund (m/o)*
Resolution 2003-8 Ad Valorem Tax Levy for Tax Year 2003 (Fiscal Year 2004)
Applicable to Debt Service Fund (m/o)*
Resolution 2003-9 Close Building Fund, Investment and Bank Accounts (m/o) *
Resolution 2003-10 October 23, 2003 Special General Obligation Bond Election *
- VII Discussion of SSCAFCA Bosque Restoration Program adjacent to its outlet
Structures..... Mark Conkling
- VIII **Other Business**
- IX. **Adjournment**
- X. *** Signatures**

Board items needing official signature by the Chairman and/or Secretary.

Approved Resolutions *

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Arroyo Flood Control Authority



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DRAFT AGENDA

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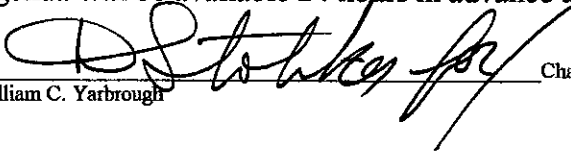
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- VII Action/Approval of SSSCAFCA Bosque Restoration Program adjacent to its outlet Structures.....Mark Conkling
- VIII **Other Business**
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Board items needing official signature by the Chairman and/or Secretary.
Approved Resolutions *

A Final Agenda will be available 24 hours in advance at SSCAFCA.

Approved by  Chairman
William C. Yarbrough