

Southern Sandoval County
Arroyo Flood Control Authority



BOARD OF DIRECTORS

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

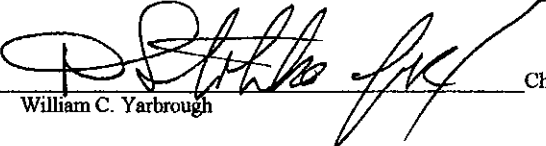
David Stoliker, P.E.
Executive Director

SPECIAL MEETING
FINAL AGENDA

BOARD OF DIRECTORS SPECIAL MEETING
October 30, 2003 @ 1:00 PM
SSCAFCA Headquarters
1041 Commercial Dr. SE.
Rio Rancho, New Mexico 87124

- I. Call to Order.....William C. "Dub" Yarbrough
- II. Roll Call of Directors.....William C. "Dub" Yarbrough
- III. 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."
- 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. Action/Approval to tabulate the results of the election on the Bond Question and to adopt Resolution 2003-12 declaring the results of the election.....Robert Strumor
- VII. Adjournment

Approved by  Chairman
William C. Yarbrough