

SOUTHERN SANDOVAL COUNTY ARROYO FLOOD CONTROL AUTHORITY
(SSCAFCA)
MINUTES OF JUNE 30, 1995
SPECIAL BOARD OF DIRECTORS MEETING

CALL TO ORDER.

The special meeting of the SSCAFCA Board of Directors was called to order by Vice Chairman Dub Yarbrough at 10:05 a.m.

Directors in attendance were James Dorn, Bill Joiner, Annette Jones and Dub Yarbrough. John Chaney was noted as absent. A quorum was declared present. Bernard Metzgar, legal counsel, was present. Staff members present were Bob Garman, Executive Engineer and Pam McGrath, Executive Secretary.

APPROVAL OF AGENDA.

A motion by Annette Jones, seconded by James Dorn, to approve the agenda as written and presented, carried unanimously.

BUILDING RENTAL PROPOSALS/DECISION.

Mr. Garman stated that four proposals were received for the building rental for SSCAFCA. He reported that the committee met June 27, 1995 and narrowed the field to two possible rentals.

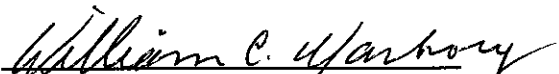
The two rentals are: 1316-1324 Jackie Road and 1400 Barbara Loop, both in Rio Rancho. Mr. Garman presented a summary of the two rentals for the Board's consideration. After a discussion by the Board, a motion by James Dorn to accept the proposal for 1400 Barbara Loop for a three year lease with a move-in date of August 1, 1995, was seconded by Bill Joiner. Roll call vote: James Dorn, yes; Bill Joiner, yes; Annette Jones, yes; Dub Yarbrough, yes. Motion passed 4 to 0.


Mr. Garman was instructed to make sure that an August 1, 1995 move-in date was definite and that penalties would be assessed to the building owner if SSCAFCA had to pay further rent after August 1, 1995 at their current address.

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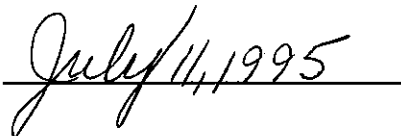
ADJOURNMENT.

A motion by Annette Jones, seconded by James Dorn, to adjourn the meeting passed unanimously. Meeting adjourned at 10:42 a.m.


WILLIAM C. (DUB) YARBROUGH
Vice Chairman


BILL R. JOINER
Secretary

Date Approved


July 11, 1995