


**SOUTHERN SANDOVAL COUNTY ARROYO FLOOD CONTROL AUTHORITY
(SSCAFCA)
MINUTES OF OCTOBER 13, 2005
BOARD OF DIRECTORS SPECIAL MEETING**

CALL TO ORDER.

The special meeting of the SSCAFCA Board of Directors was called to order by Dub Yarbrough, Chairman, at 11:31 a.m.

ROLL CALL OF DIRECTORS.

Directors in attendance were Mark Conkling, Donald Rudy, and Dub Yarbrough. John Chaney, Steve House, and Bernard Metzgar were noted as absent. David Stoliker, Executive Director, and members of the public were also present.

PLEDGE OF ALLEGIANCE.

The Board was led in the Pledge of Allegiance by Dub Yarbrough.

APPROVAL OF AGENDA.

A motion was made by Mark Conkling to approve the Agenda as presented. It was seconded by Donald Rudy and passed unanimously.

ANNOUNCEMENTS.

Announcements were made by Dub Yarbrough that all electronic devices needed to be turned off during the meeting.

EXECUTIVE DIRECTOR' S REPORT.

1. Receive bids and take official action awarding SSCAFCA' s Series 2005A General Obligation Bonds in the aggregate principal amount of \$3,000,000.00.
2. Award and Adoption of Resolution 2005-14.

There was discussion on the bids received.

A motion was made by Mark Conkling to adopt Resolution 2005-14 as presented. It was seconded by Donald Rudy. Roll call vote: Mark Conkling, yes; Donald Rudy, yes; Dub Yarbrough, yes. The motion passed 3-0.

A motion was made by Mark Conkling that Donald Rudy be designated as acting secretary for the meeting. It was seconded by Dub Yarbrough and passed unanimously.

ADJOURNMENT.

A motion was made by Donald Rudy to adjourn the meeting. It was seconded by Mark Conkling and passed unanimously. The meeting was adjourned at 12:50 p.m.



WM. C. YARBROUGH
Chairman



DONALD RUDY
Acting Secretary

DATE APPROVED: