



FINAL AGENDA
BOARD OF DIRECTORS REGULAR MEETING
FRIDAY, May 18, 2018 @ 9:00 A.M.
SSCAFCA Headquarters
1041 Commercial Drive SE
Rio Rancho, New Mexico 87124
www.sscafca.org

BOARD OF DIRECTORS

John Chaney
Mark Conkling
James F. Fahey Jr.
Steven M. House
Michael Obrey

EXECUTIVE ENGINEER

Charles Thomas, P.E.

- A. Call to Order.....James Fahey Jr.
- B. Roll Call of Directors.....James Fahey Jr.
- C. **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. The Public is advised that public comment may be taken at the end of each meeting. Additional comments may be taken for each agenda item after presentation of the item. Because of time constraints, the public is asked to keep their comments to three minutes or less.
- D. Pledge of Allegiance.....James Fahey Jr.

“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.”
- E. Approval of Agenda.....James Fahey Jr.
- F. Action/Acceptance of the minutes of April 20, 2018. (m/o)*
- G. Public Forum
- H. Staff Reports:
 - Fiscal Services Director.....Deborah Casaus
 1. Action/Acceptance of the Fiscal services report for April 30, 2018. (m/o)
 2. Presentation of 2018 Bond Sale Proposal (Erik Harrigan)
 - Executive Engineer.....Charles Thomas
 1. Action/Approval to award construction of Rainbow Pond to CBKN Dirtworks, LLC for \$1,285,335.85*
 2. Action/Approval to accept the offer of \$3,250.00 from the NM Department of Transportation (NMDOT) in compensation for 2.1526 acres of the Montoyas Arroyo and Agreement for NMDOT to construct associated drainage improvements in accordance with SSCAFCA Policy, SSCAFCA Development Process Manual and Montoyas Arroyo Watershed Management Plan, latest editions

- 3. Action/Approval of Maintenance Agreement with Titan Corrales SS, LLC*
- 4. Update on Star Heights Drainage Improvements
- 5. Presentation of Lobbying Trip to Washington D.C.
- 6. Development Review
- 7. Presentation of 10-year Service award to Gerhard Schoener

- Environmental Services Director.....Dave Gatterman

- 1. Action/Approval to award construction of the Black Arroyo Trail Repair Project to Vital Consulting Group for \$133,875.18*

I. Other Committee Reports

J. Attorney’s Report.....Charles V. Garcia

K. Chairman’s Report

L. Board of Director’s Comments

M. Property Matters

N. For Your Information

- 1. Rio Rancho Observer Article, “Governing Body Approves Zone Change Request for Golf Course,” (4/19/2018) (m/o)
- 2. Corrales Comment Article, “Consider Swales as Landscape Feature,” (4/21/2018) (m/o)

O. Other Business

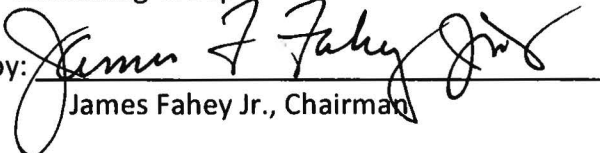
- **Next Regular Board Meeting is scheduled for June 15, 2018**

P. Adjournment

Q. Signatures *

Board items needing official signatures by the chairman and/or secretary.

- 1. Meeting Minutes*
- 2. Award construction of Rainbow Pond to CBKN Dirtworks, LLC*
- 3. Maintenance Agreement with Titan Corrales SS, LLC*
- 4. Award construction of the Black Arroyo Trail Repair Project to Vital Consulting Group*

Approved by: 
James Fahey Jr., Chairman