Southern Sandoval County

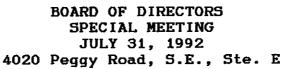
Arroyo Flood Control Authority

BOARD OF DIRECTORS Judy Vanderstar Russell

Judy Vanderstar R
President
John Chaney
Vice President
Annette H. Jones
Secretary
Fred Coppola
Treasurer
Guy McDowell

Director

AGENDA



Rio Rancho, N.M. 87124 1:00 P.M.



Ι.	Call to OrderJudy Vanderstar Russell Roll Call of Directors Approve Agenda
II.	Declaration of Results of Bond ElectionAnnette H. Jones Resolution for Approval of Canvassing
III.	Closed Session - Personnel Matters
IV.	Open Session
v.	Office Administrator's ReportMark Peterson
vı.	Chairperson's ReportJudy Vanderstar Russell
VII.	Legal Counsel ReportBernard Metzgar
VIII.	Secretary ReportAnnette H. Jones
IX.	Approve Minutes of April 21, 1992Judy Vanderstar Russell Approve Minutes of May 19, 1992 Approve Minutes of June 11, 1992
х.	Treasurer's ReportFred Coppola Approve Expenditures 5/12/92-6/8/92 Approve Treasurer's Report 6/16/92 Approve Expenditures 6/9/92-6/30/92 Approve Treasurer's Report 6/30/92 Interium Approval from DFA on Budget
XI.	Other Business
XII.	Directors Comments
XIII.	Public Forum
XIV.	Adjournment