

Southern Sandoval County

Arroyo Flood Control Authority



BOARD OF DIRECTORS
Judy Vanderstar Russell
President
John Chaney
Vice President
Annette H. Jones
Secretary
Fred Coppola
Treasurer
Guy McDowell
Director

A G E N D A

BOARD OF DIRECTORS
SPECIAL MEETING
JULY 31, 1992
4020 Peggy Road, S.E., Ste. E
Rio Rancho, N.M. 87124
1:00 P.M.

- I. Call to Order.....Judy Vanderstar Russell
Roll Call of Directors
Approve Agenda
- II. Declaration of Results of
Bond Election.....Annette H. Jones
Resolution for Approval of Canvassing
- III. Closed Session - Personnel Matters
- IV. Open Session
- V. Office Administrator's Report.....Mark Peterson
- VI. Chairperson's Report.....Judy Vanderstar Russell
- VII. Legal Counsel Report.....Bernard Metzgar
- VIII. Secretary Report.....Annette H. Jones
- IX. Approve Minutes of April 21, 1992....Judy Vanderstar Russell
Approve Minutes of May 19, 1992
Approve Minutes of June 11, 1992
- X. Treasurer's Report.....Fred 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
Interim Approval from DFA on Budget
- XI. Other Business
- XII. Directors Comments
- XIII. Public Forum
- XIV. Adjournment