

# Southern Sandoval County

## Arroyo Flood Control Authority



### BOARD OF DIRECTORS

John Chaney  
*President*  
William C. Yarbrough  
*Vice President*  
Bill R. Joiner  
*Secretary*  
Annette H. Jones  
*Treasurer*  
Guy McDowell  
*Director*  
  
Robert L. Garman  
*Executive Engineer*

# A G E N D A

BOARD OF DIRECTORS  
Regular Meeting  
May 18, 1993  
4020 Peggy Road, S.E., Ste. E  
Rio Rancho, N.M. 87124  
1:00 P.M.

- I. Call to Order.....John Chaney  
Roll Call of Directors  
Approve Agenda  
Approve Corrected Page 2 of March 16, 1993 Minutes  
Approve Minutes of April 20, 1993
- II. Update on Private Bond Sale.....Kevin Powers  
Adoption of Resolution Eppler/Guerin
- III. Health Insurance.....Lynn Thurgood  
Benefit Planners
- IV. Update Northern Boulevard.....Jerry Fossenier  
City of Rio Rancho
- V. Legal Counsel's Report.....Bernard Metzgar
- VI. Secretary's Report.....Bill Joiner
- VII. Treasurer's Report.....Annette H. Jones  
Approve Expenditures 4/1/93-4/30/93  
Approve Treasurer's Report 5/18/93  
Proposals for Audit for 92/93  
Approve Preliminary Budget 7/1/93-6/30/94
- VIII. Executive Engineer's Report.....Robert L. Garman
- IX. Chairman's Report.....John Chaney
- X. Other Business
- XI. Directors Comments
- XII. Public Forum
- XIII. Adjournment