

Southern Sandoval County

Arroyo Flood Control Authority

A G E N D A



BOARD OF DIRECTORS

John Chaney
James M. Dorn
Bill R. Joiner
Guy A. McDowell
William C. Yarbrough

BOARD OF DIRECTORS

Regular Meeting

MARCH 17, 1998

1316 Jackie Road S.E., Suite 850

Rio Rancho, N.M. 87124

1:00 P.M.

David Stoliker
Executive Director

- I. Call to Order.....Dub Yarbrough
Roll Call of Directors
Approve Agenda
Approve Minutes of February 12, 1998 (m/o)
Approve Minutes of February 17, 1998 (m/o)
- II. Secretary's Report.....Bill Joiner
- III. Treasurer's Report.....James M. Dorn
Approve Expenditures 1/1/98-1/31/98 (m/o)
Approve Treasurer's Report 1/31/98 (m/o)
Renewal of Auditor for 1997-98 Fiscal Year
- IV. Executive Director's Report.....David Stoliker
 - 1) Phase I Progress Update
Project Communications
 - 2) Phase II Progress Update
 - 3) Approval to Renew Contracts
 - a) John Campbell (m/o)
 - b) Building Lease
 - c) Appraisers:
Commercial Appraisers
Travis Engelage (appraiser)
John Howden (appraiser)
 - 4) Unit 10 Letter (Rodney & Stacey Phillips) (m/o)
 - 5) Contract Approval Task Order 1, Blacks Arroyo DMP,
Leedshill-Herkenhoff, for \$125,000 (m/o)
 - 6) Bond Counsel and Financial Advisor - Need to Advertise
 - 7) Review of Criteria for Recognition (m/o)
 - 8) Ivory/Lisbon Channel - Contract Increase Approval of
\$15,916.00 and \$41,787.00 (m/o)
 - 9) MRGCOG Membership (m/o)
 - 10) Contract Increase Approval for \$2,450.00 - Order from
Chaos (m/o)
- V. Chairman's Report.....Dub Yarbrough
Other Issues
- VI. Other Business
- VII. Directors' Comments
- VIII. Public Forum
- IX. Closed Session - Pending litigation - SCAFCA v. Colborne
- X. Resume Open Session
- XI. Adjournment

A FINAL AGENDA WILL BE AVAILABLE 24 HOURS IN ADVANCE AT SCAFCA
Southern Sandoval County Arroyo Flood Control Authority
1316 Jackie Road SE Suite 500 Rio Rancho, New Mexico 87124
(505) 892-5266 FAX (505) 892-7241