

# Southern Sandoval County Arroyo Flood Control Authority



## BOARD OF DIRECTORS

John Chaney  
Mark Conkling  
Steven M. House  
Donald A. Rudy  
Wm. C. "Dub" Yarbrough

David Stoliker, P.E.  
*Executive Director*

## FINAL AGENDA BOARD OF DIRECTORS SPECIAL MEETING THURSDAY December 14, 2006 @ 1:30 p.m. SSCAFCA Headquarters 1041 Commercial Dr. SE. Rio Rancho, New Mexico 87124

- A. Call to Order.....Mark Conkling, Vice Chair
- B. Roll Call of Directors.....Mark Conkling, Vice Chair
- C. Pledge of Allegiance.....Mark Conkling, Vice Chair

**"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."**

- D. Approval of Agenda.....Mark Conkling, Vice Chair

### E. *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. Thank you.**

- F. 1. To tabulate the results of the Bond Election.....Eddie Gutierrez, Sandoval County
- 2. Approval/Adoption of Resolution 2006-18 Certificate of Canvass (h/o)\*Bob Strumor, Bond Attorney
- 3. Action/Adoption of Resolution 2006-19 General Obligation Bonds - Notice of Sale not to exceed \$4,000,000\* ..... Bob Strumor, Bond Attorney

### G. Other Business

### H. Adjournment

### I. Signatures \*

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

- 1. Resolution 2006-18\*
- 2. Resolution 2006-19\*

Approved by   
Chairman John Chaney