



AGENDA
Board of Directors Meeting
January 21, 2003
10:00 a.m.

Times shown are approximate and are subject to change.

- 10:00 1. Call to Order and Roll Call
- 10:02 2. Approval of Agenda
- 10:03 3. Meetings Scheduled
- a. January 23, 2003 – Special Meeting
 - 1. Agenda for Jan. 23, 2003 Meeting (m/o)
 - b. February 27, 2003 – Regular Meeting
 - c. March 27, 2003 – Regular Meeting
 - d. April 24, 2003 – Regular Meeting
- 10:05 4. Election of Officers
- a. Chairman
 - b. Vice Chairman
 - c. Secretary / Treasurer
 - d. Assistant Secretary Treasurer
- 10:10 5. Approval of Resolution 2003-1: Open Meetings Resolution (m/o)
- 10:15 6. Approval of Minutes
- a. December 10, 2002 (m/o)
 - b. December 20, 2002 (m/o)
 - c. January 2, 2003 (m/o)
 - d. January 10, 2003 (m/o)
- 10:25 7. Financial Matters
- a. Approval of December 2002 Expenditures (m/o)
 - b. Investment Report (m/o)
 - c. Financial Recap December 16, 2003 thru January 15, 2003 (m/o)
 - d. Financial Forecast January 16 thru February 15, 2003 (m/o)
 - e. Bernalillo County Tax Receipts – Status Report (m/o)
- 10:35 8. Legal
- a. Status Report (m/o)
 - b. Consideration of Counter Offer on Isleta Surge Pond Property (closed session)
 - c. Reinstatement of Garcia vs. AMAFCA (m/o)
- 10:45 9. North Pino Storm Water Quality Facility - Authorization to Advertise for Construction Bids (m/o)
- 10:55 10. Five Points Roadway and Drainage Improvements, Phase I – Briefing by Roger Paul, Technical Services Director, Bernalillo County (m/o)

- 11:10 11. Unification Charter Committee – Status Report
- 11:20 12. West I-40 Diversion Channel, Phase III – Status Report (m/o)
- a. West I-40 Diversion Channel Phase III Project – NMSHTD Right of Way Status Report
 - b. West I-40 Diversion Channel Phase III Project - Status Report Atrisco Node Park Right of Way
 - c. West I-40 Diversion Channel Phase III Project - Status Report City Utility Issues and Proposed Cost Sharing Arrangement with COA
 - d. West I-40 Diversion Channel Phase III Project - Maintenance of Completed Project
 - e. Schedule Update
- 11:30 13. University of New Mexico BCMC Hospital Expansion – Briefing by James Topmiller, Bohannan Huston (m/o)
- 11:50 14. North Edith Drainage – Status Report (m/o)
- 12:00 15. Field Highlights
- a. Construction Report (m/o)
 - b. Field Report
- 12:15 16. Real Estate
- a. Approval of Temporary Recreation License to City of Albuquerque, Disc Golf Course at Kinney Dam (m/o)
- 12:20 17. Unfinished Business
- 12:25 18. New Business
- a. Out of State Travel Request, World of Concrete Trade Show, Las Vegas, Nevada
- 12:30 19. Items from the Floor / Public Comment
- 12:35 20. Adjourn