



AMAFCA

AGENDA
Board of Directors Meeting
March 21, 2003
11:00 a.m.

Times shown are approximate and are subject to change.

- 11:00 1. Call to Order and Roll Call
- 11:02 2. Approval of Agenda
- 11:03 3. Meetings Scheduled
 - a. April 24, 2003, 10:00 a.m. – Regular Meeting
 - b. May 22, 2003, 10:00 a.m. – Regular Meeting
- 11:05 4. Approval of Minutes
 - a. February 24, 2003 (m/o)
- 11:10 5. Financial Matters
 - a. Approval of February 2003 Expenditures (m/o)
 - b. Investment Report (m/o)
 - c. Financial Recap February 16, 2003 thru March 15, 2003 (m/o)
 - d. Financial Forecast March 16 thru April 15, 2003 (m/o)
 - e. Results of Sale of Surplus Computer Equipment (m/o)
- 11:20 6. Legal
 - a. Status Report (m/o)
- 11:25 7. Extension of Legal Services Contracts
 - a. Bregman Law Firm – General Counsel Services (m/o)
 - b. Modrall Law Firm – Specific Counsel Services (m/o)
- 11:30 8. North Pino Storm Water Quality Facility
 - a. Award of Construction Contract (m/o, h/o)
 - b. Status Report on Discussions with New Mexico Office of State Engineer
- 11:35 9. Isleta Blvd. Phase 1-A Drainage Improvements – Sanchez Farm Detention Basin and Pump Station Authorization to Advertise for Construction Bids (m/o)
- 11:40 10. Archaeological/Environmental On-Call Services – Authorization to Advertise Request for Proposals for Professional Services (m/o)

- 11:45 11. West I-40 Diversion Channel, Phase III – Status Report (m/o)
- 12:00 12. 2003 Legislative Session - Briefing by New Mexico Outsourcing (m/o)
- 12:30 13. Real Estate
- a. Quitclaim/Release of Floodplain Easement, Vicinity of Irving and Golf Course Rd. (Tracts T-1A-1 and T-1A-2, Town of Alameda Grant) (m/o)
- 12:35 14. Field Highlights
- a. Construction Report (m/o)
 - b. Field Report
- 12:45 Recess for Lunch
- 1:00 15. 4th Street Drainage Improvements – Hydrology Study and Conceptual Design, Review of Draft Funding Agreement with Village of Los Ranchos (m/o)
- 1: 10 16. Amole Arroyo/Sacate Blanco Confluence, Consideration of Agreement with Curb Inc for Contribution to AMAFCA for Deferred Construction of Amole Arroyo Channel Improvements (m/o)
- 1:20 17. FY 2004 Budget
- a. AMAFCA Equipment and Fleet Evaluation (m/o)
 - b. Surplus Property Report (m/o)
 - c. Draft Operating Budget (m/o)
 - d. Draft Construction Fund Budget (m/o)
- 1:45 18. Unfinished Business
- 1:50 19. New Business
- 1:55 20. Items from the Floor / Public Comment
- 2:00 21. Adjourn