



AMAFCA

AGENDA
Board of Directors Meeting
April 24, 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. May 22, 2003, 10:00 a.m. – Regular Meeting
 - b. June 26, 2003, 10:00 a.m. – Regular Meeting
- 10:05 4. Approval of Minutes
 - a. March 21, 2003 (m/o)
- 10:10 5. Financial Matters
 - a. Approval of March 2003 Expenditures (m/o)
 - b. Investment Report (m/o)
 - c. Financial Recap March 16, 2003 thru April 15, 2003 (m/o)
 - d. Financial Forecast April 16, 2003 thru May 15, 2003 (m/o)
 - e. County Treasurer Tax Distribution Update (m/o)
- 10:20 6. Legal
 - a. Status Report (m/o)
- 10:25 7. Purchase of New Cab and Chassis and Conversion of Water Truck – Consideration of Bid from Sunland International (m/o)
- 10:30 8. La Cueva Inlet Storm Water Quality Facility – Approval of Amendment to On-Call Engineering Services Task Order #4 with ASCG, Inc. (m/o)
- 10:40 9. South Domingo Baca Arroyo, Wyoming to Barstow LOMR – Approval of On-Call Engineering Services Task Order # 3 with Smith Engineering, Inc. (m/o)
- 10:50 10. La Cueva Arroyo Avulsion #4 Conceptual Design and Right of Way Identification – Approval of On-Call Engineering Services Task Order # 12 with Resource Technology, Inc. (m/o)
- 11:10 11. Boca Negra / Mariposa Watershed Drainage Management Plan – Authorization to Advertise Request for Proposals for Engineering Services (m/o)
- 11:30 12. Isleta Blvd. Phase 1-A Drainage Improvements – Sanchez Farm Detention Basin and Pump Station Status Report (m/o)

- 11:40 13. West I-40 Diversion Channel, Phase III
- a. Approval of Amendment to Agreement with City of Albuquerque for Utility Relocation Package (m/o)
 - b. Approval of Supplement to Agreement with Wilson & Company for Construction Management Services for Utility Relocation Package (m/o)
 - c. Authorization to Advertise Utility Relocation Package (m/o)
- 12:00 14. Corps of Engineers SW Valley Feasibility Study Status Report (m/o)
- 12:10 15. Real Estate
- a. Approval of License Agreement with City of Albuquerque for Balloon Fiesta Park (m/o)
 - b. Final Board Approval of Negotiated Lease for Herring Property (m/o)
- 12:15 16. Field Highlights
- a. Construction Report (m/o)
 - b. Field Report
- 12:30 Recess for Lunch
- 12:45 17. FY 2004 Budget
- a. Draft Operating Budget (m/o)
 - b. Draft Construction Fund Budget (m/o)
 - c. Draft Contingency Fund Budget (m/o)
 - d. Draft Debt Service Fund Budget (m/o)
- 1:45 18. Unfinished Business
- 1:50 19. New Business
- a. Out of State Travel Request – EPA Region 6 Storm Water Conference, Corpus Christi, Texas, June 2003
- 1:55 20. Items from the Floor / Public Comment
- 2:00 21. Adourn