



AGENDA
Board of Directors
Special Board Meeting
May 28, 2003
8:00 a.m.

Times shown are approximate and are subject to change.

- 8:00 a.m. 1. Call to Order and Roll Call
- 8:01 a.m. 2. Approval of Agenda
- 8:02 a.m. 3. Isleta Blvd. Phase 1-A Drainage Improvements – Sanchez Farm Detention Basin and Pump Station
 - a. Rejection of Bid from New Mexico Underground Contractors, Inc. (m/o)
 - b. Award of Contract to RMCI, Inc (m/o)
- 8:15 a.m. 4. Unfinished Business
- 8:16 a.m. 5. New Business
- 8:17 a.m. 6. Items from the Floor / Public Comment
- 8:20 a.m. 7. Adjourn