



**AGENDA**  
**Board of Directors**  
**October 23, 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. November 20, 2003, 10:00 a.m. – Regular Meeting
  - b. December 18, 2003, 10:00 a.m. – Regular Meeting
- 10:05 4. Approval of Minutes
- a. September 25, 2003 (m/o)
  - b. October 9, 2003 (m/o)
- 10:10 5. Financial Matters
- a. Approval of September 2003 Expenditures (m/o)
  - b. Investment Report (m/o)
  - c. Financial Recap September 16, 2003 thru October 15, 2003 (m/o)
  - d. Financial Forecast October 16, 2003 thru November 15, 2003 (m/o)
  - e. County Treasurer Tax Distribution Update (m/o)
- 10:20 6. Legal
- a. Status Report (m/o)
- 10:25 7. On-Call Engineering Services - Approval of On-Call Contracts for Three Categories of Work (m/o)
- a. Category One, Small Drainage Management Plans and FEMA Map Revisions
    - 1. URS Corporation
    - 2. Larkin Group NM, Inc.
    - 3. Smith Engineering Company
  - b. Category Two, Small Projects, Design, Review and Inspection
    - 1. ASCG, Inc.
    - 2. Boyle Engineering Corporation
    - 3. HDR Engineering, Inc.
    - 4. Wilson & Company
  - c. Category Three, Sediment and Erosion Design and Analysis
    - 1. Ayres Associates
    - 2. Mussetter Engineering, Inc.
    - 3. Resource Technology, Inc.

- 10:35 8. Legislative Liaison Services – Approval of Agreement with New Mexico Outsourcing, Inc. for Special Session (m/o)
- 10:40 9. La Cueva Arroyo Avulsion 4
- a. Status Report on Property Acquisition and Consideration of Easement Agreement (m/o, closed session)
  - b. Approval of On-Call Engineering Services with RTI (m/o)
- 10:50 10. Corps of Engineers Black Mesa Detention Pond and Storm Water Pump Station Project
- a. Briefing by Pete Doles, Project Manager, Corps of Engineers (m/o)
  - b. Review of Draft Project Cost Sharing Agreement with Bernalillo County and Corps of Engineers (m/o)
  - c. Approval Of Additional Funds to complete Feasibility Report (m/o)
- 11:00 11. Amole Arroyo, Sacate Blanco Confluence to Snow Vista Channel – Briefing by Curb, Inc. (m/o)
- 11:10 12. FY-2004 Ortho Mapping – Briefing by MRCOG (m/o)
- 11:25 13. Lyon Boulevard Storm Drain – Review of Final Report and Briefing (m/o)
- 11:40 14. Real Estate
- a. NDC Recreation License, Comanche Detention Ponds (m/o)
  - b. Quitclaim/Release of Easement - Lot 21, Block 11, Tract 3, Unit 3, NAA (m/o)
- 11:45 15. Field Highlights
- a. Construction Report (m/o)
  - b. Field Report
- 12:00 Recess for Lunch and Tour of Recent and Upcoming Projects
- 2:00 16. Unfinished Business
- 2:05 17. New Business
- 2:10 18. Items from the Floor / Public Comment
- 2:15 19. Adjourn