



AGENDA
Board of Directors
November 20, 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. December 18, 2003, 10:00 a.m. – Regular Meeting
 - b. January 22, 2004, 10:00 a.m. – Regular Meeting
- 10:05 4. Approval of Minutes – October 23, 2003 (m/o)
- 10:10 5. Financial Matters
- a. Approval of August 2003 Expenditures (m/o)
 - b. Investment Report (m/o)
 - c. Financial Recap October 16, 2003 thru November 15, 2003 (m/o)
 - d. Financial Forecast November 16, 2003 thru December 15, 2003 (m/o)
 - e. County Treasurer Tax Distribution Update (m/o)
- 10:20 6. Legal
- a. Status Report (m/o)
- 10:25 7. Executive Engineer Evaluation, Closed Session (m/o)
- 10:45 8. 2003 Special Legislative Session – Briefing by New Mexico Outsourcing (m/o)
- 11:00 9. FY-03 Audit – Exit Conference with Auditor, Closed Session (m/o)
- 11:20 10. Amole Arroyo, Amole Dam to Snow Vista Confluence – Consideration of Cost Sharing Agreement with Curb Inc. (m/o)
- 11:30 11. La Cueva Arroyo Avulsion Four
- a. Status Report on Discussions with Property Owners (m/o)
 - b. Consideration of Easement Agreement with Dream Builders, Inc. (m/o)
- 11:40 12. Old Black Dairy Detention Pond
- a. Approval of Turnkey Agreement for Cottonwood Crossing, Phase 2 at Black Ranch, Tracts 14-A & 14-B with Albert J. Black & Mary Jane Black Revocable Trust (m/o)
 - b. Quitclaim/Release of Drainage Easements and Access Easement (m/o)

- 11:50 13. Manual Trash and Debris Removal Contract – Contract Change Order with Delgado Enterprises (m/o)
- 12:00 14. AMAFCA Parking Lot Improvements - Approval of On-Call Engineering Services Task Order #1 with HDR, Inc. (m/o)
- 12:10 15. Real Estate
a. Short Term Recreation Licenses (m/o)
- 12:15 16. Ditch Safety Coordination
a. Briefing by Griffin & Associates
b. Approval of Extension of Ditch Safety Coordination Services Contract with Griffin & Associates (m/o)
- 12:30 17. Field Highlights
a. Construction Report (m/o)
b. Field Report
- 12:45 Recess for Lunch
- 1:00 18. West I-40 Phase III Diversion Channel – Proposal from Westland Development for Participation Relating to Sundoro South Subdivision (m/o)
- 1:15 19. Mirehaven Arroyo, Crossing, Unit 3 - Review of Draft Turnkey Agreement with Westland Development Co. for Construction and Maintenance of Arroyo Improvements (m/o)
- 1:20 20. Black Mesa Storm Drainage Project – Approval of Project Cost Sharing Agreement with Bernalillo County and U.S. Army Corps of Engineers (m/o)
- 1:30 21. Southwest Valley Flood Control Project - Review of Draft Cost Sharing Agreement with Bernalillo County and U.S. Army Corps of Engineers for Planning, Engineering and Design of Project (m/o)
- 1:45 22. UNM Hospital / AMAFCA Box Culvert – Briefing by Roger B. Lujan, AIA, UNM Architect (m/o)
- 2:00 23. Unfinished Business
- 2:05 24. New Business
a. AMAFCA Holiday Schedule (m/o)
- 2:10 25. Items from the Floor / Public Comment
- 2:15 26. Adjourn