



**Albuquerque Metropolitan  
Arroyo Flood Control Authority  
Special Meeting**

**January 2, 2003**

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**1. Call to Order and Roll Call**

Chairman Brown called the Special Board Meeting to order at 9:15 a.m. on January 2, 2003. Roll was noted as follows:

Directors present:	Chairman Ronald D. Brown Director Tim Eichenberg Director-elect Danny Hernandez Director-elect Daniel F. Lyon
Directors absent:	Director Linda Stover
Others present:	John Kelly, Executive Engineer Sam Bregman, Attorney The Honorable District Judge Ernesto J. Romero Staff

**2. Swearing in of Directors – Elect by 2<sup>nd</sup> Judicial District Judge Ernesto J. Romero**  
District I – Daniel E. Hernandez  
District II – Daniel F. Lyon

Judge Romero administered the Oath of Office to Directors – Elect Hernandez and Lyon.

**3. Approval of Agenda**

Director Eichenberg moved approval of the agenda. Director Hernandez seconded the motion and it passed (4-0).

**4. Meetings Scheduled**

- a. **Regular meeting, January 23, 2003 at 10:00 a.m.**
- b. **Regular Meeting, February 27, 2003 at 10:00 a.m.**

Director Hernandez requested changing the January 23, 2003 meeting to Tuesday, January 21, 2003. The Board concurred with rescheduling to January 21, 2003.

**5. Adjourn**

There being no further business to come before the Board, Chairman Brown adjourned the meeting at 9:35 a.m.

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Ronald D. Brown, Secretary Treasurer 01/21/03

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Lori Webb, Board Secretary