



AGENDA  
Board of Directors  
January 22, 2004  
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. February 5, 2004 11:00 a.m. – First Workshop on Drainage Facility Planning Review
  - b. February 26, 2004 10:00 a.m. - Regular Meeting
  - c. March 4, 2004 11:00 a.m. – Second Workshop on Drainage Facility Planning Review
  - d. March 25, 2004 10:00 a.m. – Regular Meeting
- 10:05 4. Election of Officers
- a. Chairman
  - b. Vice Chairman
  - c. Secretary / Treasurer
  - d. Assistant Secretary Treasurer
- 10:10 5. Approval of Resolution 2004-1: Open Meetings Resolution (m/o)
- 10:15 6. Approval of Minutes – December 18, 2003 (m/o)
- 10:20 7. Financial Matters
- a. Approval of December 2003 Expenditures (m/o)
  - b. Investment Report (m/o)
  - c. Financial Recap December 16, 2003 thru January 15, 2004 (m/o)
  - d. Financial Forecast January 16, 2004 thru February 15, 2004 (m/o)
  - e. County Treasurer Tax Distribution Status Report (m/o)
- 10:30 8. Legal
- a. Status Report (m/o)
- 10:35 9. Selection Advisory Committee Recommendation for Banking and Cash Management Services (m/o)
- 10:40 10. West I-40 Phase III Diversion Channel – Award of Construction Contract (m/o, h/o)
- 10:45 11. Bear Canyon Arroyo Storm Water Quality Facility – Authorization to Advertise for Construction Bids (m/o)
- 10:50 12. Piedras Marcadas Watershed – Lyon Boulevard Storm Drain Briefing (m/o)
- 11:20 13. 2004 Legislative Session – Briefing by New Mexico Outsourcing (h/o)

- 11:50 14. Real Estate  
a. Consideration of Offer to Purchase Surplus Property, La Cueva Arroyo north of Eagle Rock (m/o)
- 11:55 15. Field Highlights  
a. Construction Report (m/o)  
b. Field Report
- 12:00 16. Unfinished Business
- 12:05 17. New Business
- 12:10 18. Items from the Floor / Public Comment
- 12:15 19. Adjourn