



AGENDA
Board of Directors
May 6, 2004
9:00 a.m.

Times shown are approximate and are subject to change.

- 9:00 1. Call to Order and Roll Call
- 9:02 2. Approval of Agenda
- 9:03 3. Meetings Scheduled
 - a. May 27, 2004, 9:00 a.m. – Regular Meeting
 - b. June 23, 2004, 9:00 a.m. – Regular Meeting
- 9:05 4. City of Albuquerque Drinking Water Project – Approval of Ferric Chloride Line within AMAFCA North Diversion Channel Right of Way (m/o)
- 9:15 5. Kinney Dam / North Domingo Baca Park Channel – Briefing by City of Albuquerque (m/o)
- 9:25 6. La Cueva Inlet Storm Water Quality Facility – Briefing by ASCG, Inc. (m/o)
- 9:35 7. Calabacillas Arroyo Trails Master Plan – Briefing by City of Albuquerque (m/o)
- 9:45 8. 2004 Balloon Fiesta – Approval of License Agreement with City of Albuquerque (m/o)
- 9:50 9. FY-05 Drainage Facility Planning Review
 - a. Review of Proposed Planning Projects (m/o)
 - b. Review of Draft Projects List (m/o)
- 10:15 10. Unfinished Business
- 10:20 11. New Business
- 10:25 12. Items from the Floor / Public Comment
- 10:30 13. Adjourn