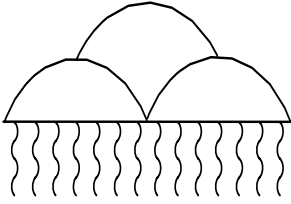


AGENDA
Board of Directors
July 22, 2004
9:00 a.m.



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. August 26, 2004, 9:00 a.m. – Regular Meeting
 - b. September 23, 2004, 9:00 a.m. – Regular Meeting
 - c. October 28, 2004, 9:00 a.m. – Regular Meeting
- 9:05 4. Approval of Minutes
 - a. June 23, 2004 (m/o)
- 9:10 5. Financial Matters
 - a. Approval of June 2004 Expenditures (m/o)
 - b. Investment Report (m/o)
 - c. Financial Recap June 16, 2004 thru July 15, 2004 (m/o)
 - d. Financial Forecast July 16, 2004 thru August 15, 2004 (m/o)
 - e. Review and Acceptance of Inventory Lists (m/o)
- 9:20 6. Legal
 - a. Status Reports (m/o)
- 9:25 7. Personnel Matters – Resignation of Maintenance Worker Alton Smith
- 9:30 8. Technical Standards Committee - Approval of Appointments to Committee (m/o)
- 9:35 9. NPDES Storm Water Quality Education Program: Approval of Joint Funding Agreement among AMAFCA, City of Albuquerque, UNM, NMDOT and Bernalillo County (m/o)
- 9:40 10. Loma Larga Roadway and Drainage Improvements Project – Consideration of Cost Sharing Agreement with the Village of Corrales (m/o)
- 9:45 11. Lyon Blvd. Storm Drain – Review of Draft Agreement for Cooperative Funding, Construction and Maintenance of the Lyon Blvd. Storm Drain Extension Project (m/o)

- 9:55 12. Calabacillas Arroyo Upstream of Swinburne Dam – Proposal for Cost Sharing of Grade Control Structure by Curb Inc. (m/o)
- 10:10 13. FY-05 Project Schedule Review
- a. Review of Proposed Text and Layout (m/o)
 - b. Review of Draft Projects List (m/o)
- 10:30 14. Field Highlights
- a. Construction Report (m/o)
 - b. Field Report
 - c. Report on Storm Event of June 26, 2004
- 10:35 15. Unfinished Business
- 10:40 16. New Business
- 10:45 17. Items from the Floor / Public Comment
- 10:50 18. Adjourn