



**A M A F C A**

AGENDA  
Board of Directors  
December 16, 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
- 10:05 3. Meetings Scheduled
  - a. January 3, 2005, 9:00 a.m. – Special Meeting to Swear in New Director
  - b. January 11, 2005, 11:30 a.m. – Special Meeting for Bond Sale
  - c. January 27, 2005, 9:00 a.m. – Regular Meeting
  - d. February 24, 2005, 9:00 a.m. – Regular Meeting
- 10:10 4. Approval of Minutes
  - a. November 18, 2004, Regular Meeting (m/o)
- 10:15 5. Financial Matters
  - a. Approval of November 2004 Expenditures (m/o)
  - b. Investment Report (m/o)
  - c. Financial Recap November 16 thru December 15, 2004 (m/o)
  - d. Financial Forecast December 16, 2004 thru January 15, 2005 (m/o)
- 10:20 6. Legal
  - a. Status Report (m/o)
- 10:25 7. 2005 Bond Sale – Approval of Resolution 2004-12, Notice of Bond Sale (m/o)
- 10:35 8. Bear Canyon Storm Water Quality Facility – Award of Construction Bid (m/o)
- 10:40 9. Isleta Phase I Tributary Storm Drains and La Familia Surge Pond Project – Selection Advisory Committee Recommendation (m/o, h/o)
- 10:45 10. Amole Arroyo, Amole Dam to Amole Bend– Authorization to Advertise for Construction Bids (m/o)
- 10:50 11. North Diversion Channel Debris Disposal Facility – Authorization to Advertise for Construction Bids (m/o)
- 10:55 12. South Diversion Channel Sediment Removal – Authorization to Advertise for Bids (m/o)

- 11:00 13. Lyon Blvd. Storm Drain
- a. Consideration of Cooperative Funding, Construction and Maintenance Agreement for the Lyon Blvd. Storm Drain Extension Project (m/o)
  - b. Consideration of Agreement with New Mexico Utilities, Inc. for Waterline Work Appurtenant to Project (m/o)
- 11:15 14. Approval of Resolution 2004-13 - Final Approval of Sale of Surplus Property, Amole Arroyo (m/o)
- 11:20 15. La Cueva Arroyo – Preliminary Approval of Sale of Property (m/o)
- 11:25 16. Real Estate
- a. Quitclaim / Release of Easements on Lots 27, 28, Block A, Tract 2, Unit 1, North Albuquerque Acres, to Bernalillo County for La Cueva Arroyo Avulsion 2 - Modesto Diversion Drainage Project (m/o)
- 11:35 17. Field Highlights
- a. Construction Report (m/o)
  - b. Field Report
- 11:45 18. Unfinished Business
- 11:50 19. New Business (m/o)
- 11:55 20. Items from the Floor / Public Comment
- 12:00 21. Ceremony Honoring Departing Director Linda Stover
- 12:10 22. Adjourn

*AMAFCA Board of Directors Holiday Lunch to Follow Board Meeting*