



A M A F C A

AGENDA
Board of Directors
February 24, 2005
9:00 a.m.

Times shown are approximate and are subject to change.

- 9:00 1. Call to Order and Roll Call
- 9:01 2. Approval of Agenda
- 9:03 3. Meetings Scheduled
 - a. March 24, 2005, 9:00 a.m. – Regular Meeting
 - b. April 28, 2005, 9:00 a.m. – Regular Meeting
- 9:05 4. Appointments to Board's and Committees
 - a. MRCOG Board of Directors
 - b. MRCOG Water Resources Board
 - c. MRCOG Metropolitan Transportation Board
 - d. Personnel and Salary Committee
 - e. Real Estate Committee
- 9:10 5. Approval of Minutes
 - a. January 27, 2005, Regular Meeting (m/o)
 - b. February 1, 2005, Special Meeting (m/o)
- 9:15 6. Financial Matters
 - a. Approval of January 2005 Expenditures (m/o)
 - b. Investment Report (m/o)
 - c. Financial Recap January 16, 2005 thru February 15, 2005 (m/o)
 - d. Financial Forecast February 16, 2005 thru March 15, 2005 (m/o)
 - e. FY-05 Changes in City of Albuquerque Insurance Rates (m/o)
- 9:25 7. Legal
 - a. Status Report (m/o)
- 9:30 8. West I-40 Phase III Diversion Channel Project – Appeal of Executive Engineer's Decision not to Extend Suspension Period (m/o)
- 9:40 9. 2005 Legislative Session – Briefing by New Mexico Outsourcing (m/o, h/o)
- 9:55 10. Authorization to Advertise Request for Proposals for General Counsel Services (m/o)
- 10:00 11. La Cueva Arroyo East of Barstow – Consideration of Turnkey Agreement with Llave Construction for Design and Construction of Channel for

AMAFCA Maintenance and Purchase of Surplus AMAFCA Right-of-Way (m/o)

- 10:10 12. 4th Street Roadway and Drainage Improvements Project – Consideration of Cost Sharing Agreement with Village of Los Ranchos (m/o)
- 10:15 13. Isleta Blvd. Phase II Drainage and Transportation Improvements Project – Consideration of Cost sharing Agreement with Bernalillo County (m/o)
- 10:20 14. Boca Negra Drainage Management Plan – Review of Final Draft DMP and Report on Public Meeting held January 19, 2005 (m/o)
- 10:40 15. Lyon Blvd. Storm Drain – Status Report (m/o)
- 10:50 16. Sale of Surplus Property
 - a. Approval of Resolution 2005-3 - Final Approval Of Sale Of Surplus Property, La Cueva Arroyo at Eagle Rock (m/o)
 - b. Westgate Dam Access Parcel - Preliminary Approval of Sale of Surplus Property (m/o)
- 10:55 17. Real Estate
 - a. Review of Proposed Vacation Request of Holly Ave., adjacent to AMAFCA North Domingo Baca Dam Property (m/o)
- 11:05 18. Field Highlights
 - a. Construction Report (m/o)
 - b. Field Report
- 11:15 19. Unfinished Business
- 11:20 20. New Business
- 11:25 21. Items from the Floor / Public Comment
- 11:30 22. Adjourn