



**A M A F C A**

AGENDA  
Board of Directors  
March 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. April 21, 2005, 9:00 a.m. – Regular Meeting
  - b. May 26, 2005, 9:00 a.m. – Regular Meeting
- 9:05 4. Approval of Minutes
  - a. February 24, 2005, Regular Meeting (m/o)
- 9:10 5. 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)
- 9:15 6. Legal
  - a. Status Report (m/o)
- 9:20 7. Approval of First Year Extension of Contracts (m/o):
  - a. Financial Advisor Services with RBC Dain Rauscher
  - b. Bond Counsel Services with Modrall Law Firm
  - c. Manual Trash and Debris Removal with R. P. Construction Co.
  - d. Mechanical Trash and Debris Removal with Southwest Sewer Service
- 9:25 8. 2005 Legislative Session – Briefing by New Mexico Outsourcing (m/o, h/o)
- 9:40 9. Amole Arroyo, Amole Dam to Amole Bend – Award of Construction Contract (m/o)
- 9:45 10. Lyon Blvd. Storm Drain
  - a. Approval of Agreement for Service with PNM (m/o)
  - b. Approval of Contract Amendment with Wilson and Company for Construction Engineering Services (m/o)
  - c. Authorization to Advertise Project for Construction Bids (m/o)
- 9:50 11. North Camino Arroyo west of I-25 – Consideration of Turnkey Agreement with MCT Industries for Design and Phased Construction of Channel (m/o)

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- 10:00 12. Boca Negra Detention Dam – Briefing by Wilson & Company on Project and Proposed Cost Sharing Plan (m/o)
- 10:15 13. Kinney Dam and North Domingo Baca Park Briefing by City of Albuquerque on Project and Proposed Cost Sharing Plan (m/o)
- 10:30 14. City of Albuquerque San Juan Chama Drinking Water Project – Approval of License Agreement for Raw Water Conveyance Pipeline and Project Communications Conduit within AMAFCA Right of Way (m/o)
- 10:45 15. West I-40 Phase III Diversion Channel – Authorization of Contract Amendment with Wilson and Company for Construction Engineering Services (m/o)
- 10:50 16. Real Estate
- a. Quitclaim / Release of Easement and Encroachment Permit for Lot 7, Block 9, Tract 3, Unit 2, North Albuquerque Acres (m/o)
  - b. Quitclaim of Easement, Desert Ridge Trails, Unit One, and Transfer of Maintenance to City of Albuquerque for El Camino Storm Drain (m/o)
  - c. La Cueva Arroyo, East of Barstow – Preliminary Approval of Sale of Surplus Property (m/o)
- 11:00 17. FY 2006 Budget
- a. AMAFCA Equipment and Fleet Evaluation (m/o)
  - b. Surplus Property Report (m/o)
  - c. Draft Operating Budget (m/o)
  - d. Draft Construction Fund Budget (m/o)
- 11:20 18. Field Highlights
- a. Construction Report (m/o)
  - b. Field Report
- 11:30 19. Unfinished Business
- 11:35 20. New Business
- a. Distribute Proposals Received for General Legal Counsel Services (h/o)
  - b. New Mexico Municipal League – Municipal Officials Leadership Institute Spring Program (m/o)
- 11:40 21. Items from the Floor / Public Comment
- 11:45 22. Adjourn