



A M A F C A

AGENDA
Board of Directors
May 26, 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. June 23, 2005, 9:00 a.m. – Regular Meeting
 - b. August 11, 9:00 a.m. – Regular Meeting
- 9:05 4. Approval of Minutes
 - a. April 21, 2005, Regular Meeting (m/o)
 - b. May 5, 2005, Special Meeting (m/o)
- 9:10 5. Financial Matters
 - a. Approval of April 2005 Expenditures (m/o)
 - b. Investment Report (m/o)
 - c. Financial Recap April 16, 2005 thru May 15, 2005 (m/o)
 - d. Financial Forecast May 16, 2005 thru June 15, 2005 (m/o)
- 9:15 6. Personnel Matters - Personnel and Salary Committee Recommendation for FY-06 Cost of Living Allowance, Base Salary Adjustments and Incentive Payment for Holders of CDL Hazardous Materials Certification (m/o)
- 9:20 7. Legal
 - a. Status Report (m/o)
- 9:25 8. AMAFCA General Counsel Services – Approval of Agreement with The Bregman Law Firm (m/o)
- 9:30 9. FY-05 Audit – Extension of Contract for Audit Services (m/o)
- 9:35 10. Approval of Resolution 2005-6, Sale of Surplus Property at La Cueva Arroyo east of Barstow (m/o)
- 9:40 11. Hartline Road Storm Drain – Approval of Amendment Number Two to Agreement for Isleta Boulevard Drainage Facility at Sanchez Farm, Isleta Phase 1-A Drainage Project (m/o)
- 9:45 12. Amole Arroyo, Amole Bend to Amole Dam – Consideration of Cost share Agreement with City of Albuquerque for Multi-Use Trail Improvements (m/o)
- 9:50 13. Amole Arroyo Phase III – Briefing on Cost Sharing Proposal with City of Albuquerque and Curb Inc. for Construction of Reach Three of Channel (m/o)
- 10:00 14. Public Hearing on Boca Negra Drainage Management Plan (m/o)

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- 10:10 15. Approval of Resolution 2005-7, Adoption of Boca Negra Drainage Management Plan (m/o)
- 10:15 16. Boca Negra Detention Dam and Outfall Pipe – Approval of Cost Sharing Agreement among AMAFCA, City of Albuquerque, Vista Vieja Development Corporation, and The Trails LLC (m/o)
- 10:20 17. Paradise Blvd Storm Drain – Briefing on Extension of Lyon Blvd. Project West in Paradise Blvd. to Paseo Del Norte Rd. (m/o)
- 10:30 18. North Domingo Baca Dam Master Recreation Plan – Briefing by Clay Campbell, Bernalillo County Parks and Recreation Department
- 10:40 19. Real Estate
- a. Discussion on Proposal from Phil Pickard to buy Surplus Property, North Domingo Baca Dam west of Eubank Blvd. (m/o)
 - b. Discussion on Proposal from Ridgecrest Properties LLC to buy Surplus Property, South Domingo Baca Channel at Tramway Blvd.(m/o)
 - c. Discussion on Proposal to Exchange Property with City of Albuquerque at Balloon Fiesta Park for La Cueva Arroyo Debris Removal Structure (m/o)
 - d. Approval of License Agreement with City of Albuquerque for 2005 Balloon Fiesta (m/o)
 - e. Notice of Issuance of Temporary Recreation License (m/o)
- 11:00 20. FY 2006 Budget
- a. Operating Budget (m/o)
 - b. Construction Fund Budget (m/o)
 - c. Contingency Fund Budget (m/o)
 - d. Debt Service Fund Budget (m/o)
 - e. Resolution 2005-8, Approval of FY-06 Budget
- 11:15 21. Field Highlights
- a. Construction Report (m/o)
 - b. Field Report
- 11:20 22. Unfinished Business
- a. Further Discussion on Floodplain Development in North Albuquerque Acres (m/o)
- 11:25 23. New Business
- 11:30 24. Items from the Floor / Public Comment
- 11:35 25. Adjourn