



A M A F C A

AGENDA
Board of Directors
August 11, 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. September 22, 2005, 9:00 a.m. – Regular Meeting
 - b. October 27, 2005, 9:00 a.m. – Regular Meeting
 - c. November 17, 2005, 9:00 a.m. – Regular Meeting
 - d. December 15, 2005, 9:00 a.m. – Regular Meeting
- 9:05 4. Approval of Minutes
 - a. June 23, 2005 Regular Meeting (m/o)
 - b. June 24, 2005 Special Meeting (m/o)
 - c. July 19, 2005 Special Meeting (m/o)
- 9:10 5. Financial Matters
 - a. Approval of June & July, 2005 Expenditures (m/o)
 - b. Investment Report for June & July, 2005 (m/o)
 - c. Financial Recap June 16, 2005 thru August 10, 2005 (h/o)
 - d. Financial Forecast August 11, 2005 thru September 15, 2005 (h/o)
 - e. Acceptance of Inventories (m/o)
 - f. Certification of Budget by DFA (m/o)
 - g. County Boundary Change Update (m/o)
- 9:20 6. Approval of Resolution 2005-10, Ad Valorem Tax Levy, Debt Service Fund (m/o)
- 9:25 7. Approval of Resolution 2005-11, Ad Valorem Tax Levy, Operating Fund (m/o)
- 9:30 8. Legal - Status Report (m/o)
- 9:35 9. Tijeras Arroyo Bank Protection – Award of Construction Contract (m/o)
- 9:40 10. 35,000 GVWR Dump Truck – Award of Bid (m/o)
- 9:45 11. Amole Arroyo Phase III & 98th Blvd Crossing
 - a. Consideration of Amendment to Agreement with Curb Inc. for Modified Design and Provision of Portion of Construction Engineering Funding (m/o)
 - b. Consideration Approval of Cost Sharing Agreement with City of Albuquerque for Construction of Project (m/o)

- 9:50 12. Paradise Storm Drain
- a. Consideration Approval of Funding Agreement with NMDOT (m/o)
 - b. Consideration of Approval of Resolution 2005-12, for Support of Project
 - c. Consideration Approval of Amendment to Agreement with Wilson & Company for Design of Project (m/o)
- 10:00 13. U.S. Army Corps of Engineers SW Valley Drainage Improvements Project – Consideration Approval of Amendment to Agreement for Planning, Engineering and Design (m/o)
- 10:10 14. Sundoro Subdivision, Units 8 & 9, Consideration of Funding Agreement with Dragonfly Development, Inc. (m/o)
- 10:20 15. Consideration of Cooperative Funding Agreement for Continued NPDES Storm Water Management Public Outreach and Education Program (m/o)
- 10:25 16. Authorization to Issue Request for Proposals for Construction Engineering Services, North Camino Arroyo, Boca Negra Dam and Amole Arroyo Phase III (m/o)
- 10:30 17. Authorization to Issue Request for Proposals for On-Call Survey, Appraisal, Title & Oblique Aerial Photography Services (m/o)
- 10:35 18. Hartline/Isleta Blvd Tributary Storm Drains Briefing (m/o)
- 10:50 19. Real Estate
- a. Final Sale Approval – Ridgcrest Properties LLC Surplus Property at South Domingo Baca Channel at Tramway Blvd. (m/o)
 - b. Quitclaim / Partial Release of Floodplain Easement, Storm Cloud Subdivision (m/o)
- 11:00 20. Field Highlights
- a. Construction Report (m/o)
 - b. Field Report
- 11:10 21. Unfinished Business
- a. Floodplain Development in North Albuquerque Acres (m/o)
- 11:20 22. New Business
- a. Approval of Rio Bravo Channel LOMR (m/o)
- 11:25 23. Ceremony for Retiring AMAFCA Employee Loren Meinz
- 11:45 24. Items from the Floor / Public Comment
- 12:00 25. West I-40 Phase III Diversion Channel Project – Appeal of Executive Engineer's Decision to Not Allow Suspension, Modification or Stay of Liquidated Damages (m/o, late m/o)
- 1:00 26. Adjourn