



AGENDA  
Board of Directors  
September 20, 2005  
10:00 a.m.

Times shown are approximate and are subject to change.

- 10:00 1. Call to Order and Roll Call
- 10:01 2. Approval of Agenda
- 10:03 3. Meetings Scheduled
  - a. October 27, 2005, 10:00 a.m. – Regular Meeting
  - b. November 17, 2005, 10:00 a.m. – Regular Meeting
  - c. December 15, 2005, 10:00 a.m. – Regular Meeting
- 10:05 4. Approval of Minutes
  - a. August 11, 2005 Regular Meeting (m/o)
  - b. August 19, 2005 Special Meeting (m/o)
  - c. September 2, 2005 Special Meeting (m/o)
- 10:10 5. Financial Matters
  - a. Approval of August, 2005 Expenditures (m/o)
  - b. Investment Report for August, 2005 (m/o)
  - c. Financial Recap August 11, 2005 thru September 15, 2005 (h/o)
  - d. Financial Forecast September 16, 2005 thru October 15, 2005 (h/o)
- 10:20 6. Personnel Matters
- 10:30 7. FY-2005 Audit – Exit Conference (m/o, closed session)
- 10:45 8. Legal - Status Report (m/o)
- 10:50 9. West I-40 Phase III Diversion Channel Status Report
  - a. Report From Surety (m/o, late m/o))
  - b. Consideration of Additional Construction Engineering Services with Wilson & Company (m/o)
- 11:10 10. On-Call Engineering Services – Extension of Agreements for 2<sup>nd</sup> Year (m/o)
- 11:15 11. Paradise Storm Drain Design - Consideration of On-Call Engineering Services Task Order # 7 with Wilson & Company (m/o)
- 11:20 12. U.S. Army Corps of Engineers SW Valley Drainage Projects
  - a. Briefing on Public Meeting Schedule (m/o)
  - b. Consideration of On-Call Engineering Services Task Order # 2 with RTI for Technical Assistance and Meeting Facilitation (m/o)

- 11:30 13. Hartline/Isleta Blvd Tributary Storm Drains  
a. Consideration of Cost Sharing Agreement with Bernalillo County (m/o)  
b. Consideration of Amendment to Agreement with Smith Engineering for Additional Design Work (m/o)
- 11:45 14. Amole Arroyo Phase III & 98th Blvd Crossing – Selection Advisory Committee Recommendation for Construction Engineering Services (m/o, h/o)
- 11:50 15. Selection Advisory Committee Recommendations – On-Call Services (m/o, h/o)  
a. Surveying Services  
b. Site Photography Services  
c. Title Services  
d. Real Estate Appraisal Services  
e. Geotechnical / Environmental Services
- 12:00 Recess for Lunch
- 12:30 16. North Domingo Baca Dam – Approval of License with Bernalillo County for Recreational Use of AMAFCA Right of Way (m/o)
- 12:40 17. Floodplain Development in North Albuquerque Acres - Review and Discussion on Draft Engineering and Development Guidelines (m/o)
- 12:50 18. Real Estate  
a. Quitclaim / Release of Easement and Encroachment Permit for Lot 20, Block 15, Tract 3, Unit 2, NAA  
b. Notice of Issuance of Recreational Licenses (m/o)
- 1:00 19. Field Highlights  
a. Construction Report (m/o)  
b. Field Report
- 1:10 20. Unfinished Business
- 1:15 21. New Business
- 1:20 22. Items from the Floor / Public Comment
- 1:25 23. Adjourn