



**Albuquerque Metropolitan
Arroyo Flood Control Authority
Special Meeting Minutes
January 3, 2005**

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1. Call to Order and Roll Call

Chairman Eichenberg called the Special Board Meeting to order at 4:00 p.m. Monday, January 3, 2005. Roll was noted as follows:

Directors present:	Chairman Tim Eichenberg Director Danny Hernandez Director Daniel Lyon
Directors absent:	Director Ronald D. Brown
Others present:	John Kelly, Executive Engineer Sam Bregman, Attorney Staff
Also present:	Director-Elect Janet Saiers The Honorable Judge Theresa Baca

A quorum was present.

2. Swearing in of New Director

The Honorable Theresa Baca, Second Judicial District Court Judge, swore in Janet Saiers as Director for AMAFCA District 5. Director Saiers and Judge Baca then signed the Oath of Office. Director Saiers introduced the guests in the audience and thanked each of them for attending. She stated that she looked forward to serving her term, and invited attendees to a reception at her home following the meeting.

Chairman Eichenberg presented Judge Baca with an AMAFCA hat and rain gauge to say "thank you", on behalf of AMAFCA.

3. Approval of Agenda

John Kelly, AMAFCA Executive Engineer, reported that he had two short items to cover under New Business. Director Hernandez made a motion to approve the agenda. Director Saiers seconded the motion, which passed unanimously (4-0).



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4. Meetings Scheduled

- a. **January 11, 2005, 11:30 a.m. – Special Meeting**
- b. **January 27, 2005, 9:00 a.m. – Regular Meeting**

Mr. Kelly stated that the Bond Sale will be January 11, 2005, at 11:00 a.m. He stated that directors may arrive early to watch electronic bids come in. A special Board meeting to award the sale to the low bidder will follow at 11:30 a.m. The regular monthly Board meeting will be January 27, 2005 at 9:00 a.m. There were no changes to the meeting schedule, which was acceptable to all Directors.

5. Unfinished Business

None.

6. New Business

Mr. Kelly reported that Christy Burton, AMAFCA's GIS Manager, gave birth to a 7 lb. baby boy on December 29, 2004. He also reported that Ms. Burton had passed the P.E. exam and is now a registered, licensed engineer.

7. Adjourn

With no further business to discuss, Director Lyon made a motion that the meeting adjourn. The motion was seconded by Director Hernandez, and passed (4-0).

Chairman Eichenberg adjourned the meeting at 4:15 p.m.

/s/ _____
Tim Eichenberg, Secretary-Treasurer 1/27/05

Recorded by Pam Woodruff, Secretary to the Executive Engineer