



AGENDA
Board of Directors
March 23, 2006
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
- 10:02 3. Meetings Scheduled
 - a. April 4, 2006, 9:00 AM, Special Meeting - Tour and Workshop Discussion on West I-40 Drainage Corridor (tentative time and date)
 - b. April 27, 2006, 10:00 a.m. – Regular Meeting
 - c. May 25, 2006, 10:00 a.m. – Regular Meeting
- 10:05 4. Approval of Minutes
 - a. February 23, 2006 – Regular Meeting (m/o)
- 10:10 5. Financial Matters
 - a. Approval of February, 2006 Expenditures (m/o)
 - b. Investment Report for February, 2006 (m/o)
 - c. Financial Recap February 16, 2006 thru March 15, 2006 (m/o)
 - d. Financial Forecast March 16, 2006 thru April 15, 2006 (m/o)
 - e. Report on Sale of Surplus Property at Auction (m/o)
 - f. Sandoval County Tax Disbursements (m/o)
- 10:15 6. Legal – Status Report (m/o)
- 10:20 7. AMAFCA Resolution Review Work Plan and Overview – Briefing by Attorney Bregman (m/o)
- 10:30 8. 2006 Bond Sale – Approval of Resolution 2006-2, Notice of Bond Sale (m/o)
- 10:45 9. Corps of Engineers Southwest Valley Drainage Project (m/o, late m/o, closed session)
 - a. Consideration and Authorization of Purchase Offer for Pond 187
 - b. Consideration and Authorization of Purchase Offer for Pond 187a
- 11:00 10. Bidability/Constructability Reviews – Authorization to Issue Request for Proposals for Review Services (m/o)
- 11:05 11. Approval of Second Extension of Contracts (m/o):
 - a. Manual Trash and Debris Removal with R. P. Construction Co.
 - b. Mechanical Trash and Debris Removal with Southwest Sewer Service
- 11:10 12. Authorization to Advertise for Supplier Bids for Project Maintenance Supplies – Guardrail and Steel Pipe (m/o)

- 11:15 13. Prima Entrada Subdivision – Consideration of Funding Agreement with Fuller Homes of New Mexico (m/o)
- 11:20 14. West I-40 Diversion Channel Extension
- a. Briefing on West I-40 DMP Potential Modifications (m/o)
 - b. Briefing on Proposed Cost Sharing Arrangements for Interim and Permanent Drainage Improvements within West I-40 Corridor (m/o)
- 12:00 15. Field Highlights
- a. Construction Report (m/o)
 - b. Field Report
- 12:10 Recess for Lunch
- 12:30 16. FY 2007 Budget
- a. AMAFCA Equipment and Fleet Evaluation (m/o)
 - b. Surplus Property Report (m/o)
 - c. Personnel and Salary Committee Recommendation for FY-07 Salaries (m/o)
 - d. Draft Operating Budget (m/o)
 - e. Draft Construction Fund Budget (m/o)
- 1:00 17. Unfinished Business
- a. North Domingo Baca Dam Surplus Property – Pickard (m/o)
- 1:05 18. New Business
- 1:10 19. Items from the Floor / Public Comment
- 1:15 20. Adjourn