



AGENDA  
Board of Directors  
April 27, 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. May 25, 2006, 10:00 a.m. – Regular Meeting
  - b. June 22, 2006, 10:00 a.m. – Regular Meeting
- 10:05 4. Approval of Minutes
  - a. March 23, 2006 – Regular Meeting (m/o)
  - b. April 4, 2006 – Special Meeting (m/o)
- 10:10 5. Financial Matters
  - a. Approval of March, 2006 Expenditures (m/o)
  - b. Investment Report for March, 2006 (m/o)
  - c. Financial Recap March 16, 2006 thru April 15, 2006 (m/o)
  - d. Financial Forecast April 16, 2006 thru May 15, 2006 (m/o)
- 10:15 6. Legal – Status Report (m/o)
- 10:20 7. AMAFCA Resolution Review - Planning and Endorsement Resolutions (m/o)
- 10:25 8. Adoption of Resolution 2006-3, *Bond Election* (m/o)
- 10:30 9. 2006 Board of Directors Election
  - a. Review of Election Schedule (m/o)
  - b. Adoption of Resolution 2006-4, *Modification of Resolution 2001-14 “Adopting Five (5) Single Member Districts for the Election of the Board of Directors of the Albuquerque Metropolitan Arroyo Flood Control Authority”*
  - c. Adoption of Resolution 2006-5, *2006 Board of Directors Election* (m/o)
- 10:40 10. FY06 Audit – Extension of Contract for Audit Services
- 10:45 11. AMAFCA Infrastructure Reporting – Discussion on Switching to Depreciation Approach as allowed by GASB 34 (m/o)
- 10:55 Recess to Review 2006 Bond Sale Bids
- 11:05 12. West Branch Calabacillas Arroyo Storm Water Management Facility – Consideration of Turnkey Agreement with Sandia Properties (m/o)

- 11:10 13. Bidability/Constructability Reviews – Recommendation(s) for Acceptance of Statements of Interest from Qualified Contractors (m/o)
- 11:15 14. Environmental/Archaeological Services – Extension of On-Call Contracts (m/o)
- 11:20 15. Adoption of Resolution 2006-6, *2006 General Obligation Bond Award Resolution* (m/o, h/o)
- 11:25 16. AMAFCA Maintenance Supplies
- a. Award of Bid for Guardrail (m/o)
  - b. Award of Bid for 2” Steel Pipe (m/o)
  - c. Award of Bid for Miscellaneous Steel (m/o)
- 11:30 17. West I-40 Diversion Channel Extension - Further Discussion on Proposed Cost Sharing Arrangements for Interim and Permanent Drainage Improvements within West I-40 Corridor (m/o)
- 12:00 18. Field Highlights
- a. Construction Report (m/o)
  - b. Field Report
- 12:10 Recess for Lunch
- 12:30 19. FY 2007 Budget
- a. AMAFCA Tenant Improvements (m/o)
  - b. Draft Operating Budget (m/o)
  - c. Draft Construction Fund Budget (m/o)
  - d. Draft Debt Service Fund Budget (m/o)
  - e. Draft Contingency Fund Budget (m/o)
- 1:00 20. Real Estate
- a. Notice of Issuance of Temporary Recreation Licenses (m/o)
  - b. Quitclaim / Partial Release of Easement and for Lot 8-C-1, Lands of Costanza, NAA (m/o)
  - c. Consideration of Counteroffer on SW Valley Corps of Engineers Pond 187 Property (m/o, late mail out, closed session)
- 1:05 21. Unfinished Business
- 1:15 22. New Business
- a. Out of State Travel Request, StormCon Conference and Trade Show, July 24-27, Denver, Colorado (m/o)
- 1:20 23. Items from the Floor / Public Comment
- 1:25 24. Adjourn