



AGENDA
Board of Directors
October 28, 2010
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. November 2, 2010, 1:00 p.m. – Special Meeting
 - b. November 18, 2010, 10:00 a.m. – Regular Meeting
 - c. December 16, 2010, 10:00 a.m. – Regular Meeting
 - d. January 3, 2011, 10:00 a.m. – Special Meeting
 - e. January 27, 2011, 10:00 a.m. – Regular Meeting
- 10:05 4. Items from the Floor / Public Comment
- 10:10 5. Approval of Minutes:
- a. September 30, 2010 (m/o)
- 10:15 6. Financial Matters
- a. Approval of September 2010 Expenditures (m/o)
 - b. Investment Report for September 2010 (m/o)
 - c. Financial Recap September 16, 2010, through October 15, 2010 (m/o)
 - d. Financial Forecast October 16, 2010 through November 15, 2010 (m/o)
- 10:20 7. Legal
- a. Status Report (m/o)
 - b. Pending Litigation (late m/o, closed session)
- 10:50 8. Notification of On-Call Services Task Orders (m/o)

10:55 ***Consent Agenda:***

There will be no discussion on these items unless a Board member so requests, in which event the item may be placed on the Regular Agenda.

- 9. Consideration of First Extension of Various On-Call Services Agreements (m/o)
 - a. Surveying Services – Surv-Tek, Inc., Wilson & Company, URS Corporation, and High Mesa Consulting Group
 - b. Site Photography Services – Eagle's Eye Photo Imaging
 - c. Real Estate Appraisal Services – Timothy J. Holzauer & Associates and Shipman/Foley & Associates
 - d. Geotechnical / Environmental Engineering Services – Vinyard & Associates, Terracon, and Kleinfelder West, Inc.
- 10. Ditch Safety Coordinator – Selection Advisory Committee Recommendation for Ditch Safety Coordination Services (m/o)

Regular Agenda:

- 11:00 11. Southeast Valley Drainage and Storm Water Quality Management Plan
- a. Project Overview with Drainage and Water Quality Options (m/o)
 - b. Proposed Public Meeting (m/o)
- 11:20 12. Sanchez Farm Tributary Storm Drains Update
- a. Overview of Drainage Improvements in Project Area (m/o)
 - b. Authorization to Proceed with Phase 1 – Conceptual Design (m/o)
- 11:40 13. Real Estate
- a. Corrective Quitclaim Deed for Honeywell Site (m/o)
 - b. Consideration of Quitclaim/Partial Release of Easement for Lot 17, Block C, Tract 2, Unit 1, NAA (m/o)
 - c. Notice of Issuance of a Recreational License (m/o)
- 11:55 Recess for lunch
- 12:10 14. Field Highlights
- a. Construction Report (m/o)
 - b. Field Report
- 12:30 15. Unfinished Business
- a. Black Mesa Phase I Pipe Easement Update (m/o)
 - b. Black Mesa Phase I – Perspective on Constructed Project, Kathy Duffy
- 12:50 16. New Business
- a. AMAFCA 2010 Bond Committee Update
 - b. U.S. Army Corps of Engineers Groundbreaking for Southwest Valley Flood Damage Reduction Project at Durand Open Space, Tuesday, November 9, 2010, 2:00 p.m. (m/o)
 - c. Middle Rio Grande Flood Control Association Annual Meeting December 1st, 2010, 7:00 a.m. (m/o)
- 1:00 17. Adjourn