



AGENDA
Board of Directors
January 27, 2011
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. February 24, 2011, 10:00 a.m. – Regular Meeting
 - b. March 24, 2011, 10:00 a.m. – Regular Meeting
 - c. April 28, 2011, 10:00 a.m. – Regular Meeting
- 10:05 4. Election of Officers
 - a. Chairman
 - b. Vice Chairman
 - c. Secretary / Treasurer
 - d. Assistant Secretary / Treasurer
- 10:10 5. Approval of Resolution 2011-1, *Open Meetings Standards* (m/o)
- 10:15 6. Items from the Floor / Public Comment
- 10:20 7. Approval of Minutes:
 - a. December 16, 2010 (m/o)
 - b. January 3, 2011 (m/o)
- 10:25 8. Financial Matters
 - a. Approval of December, 2010 Expenditures (m/o)
 - b. Investment Report for December, 2010 (m/o)
 - c. Financial Recap December 12, 2010 through January 15, 2011 (m/o)
 - d. Financial Forecast January 16, 2011 through February 15, 2011 (m/o)
 - e. Consideration of Resolution 2011-2, *FY 2011 Debt Service Fund Budget Adjustments* (m/o)
 - f. Consideration of Resolution 2011-3, *FY 2011 Budget Adjustments* (m/o)
 - g. Mid-Year Budget Recap 2011 Operating Budget (m/o)
 - h. Follow-up Regarding "Rewards" Credit Card (m/o)
- 10:50 9. Legal
 - a. Status Report (m/o)
 - b. Follow-up Regarding Wells Fargo Financial Copier Lease (m/o)
 - c. Update on Potential Litigation and Personnel Matters (m/o, closed session)
- 11:20 10. Executive Engineer's Report
 - a. Notification of Past Month's Activities (m/o)
 - b. Notification of On-Call Services Task Orders (m/o)

- 11:25 11. Bike Trail Update – Briefing by the City of Albuquerque (m/o)
- 11:35 12. Osuna Area Projects Update – Briefing by the City of Albuquerque (m/o)
- 11:45 13. Time Extension of Pino Dam Turnkey Agreement with Dr. William Galbreth
- 11:50 14. 2010 Legislative Session – Briefing by Alarid Consulting (m/o, late m/o)
- 12:10 15. Field Highlights
 - a. Construction Report (m/o)
 - b. Field Report
- 12:20 16. Real Estate
 - a. Agricultural Lease – Terpstra Property
- 12:25 17. Unfinished Business
- 12:27 18. New Business
- 12:30 19. Adjourn