



AGENDA  
Board of Directors  
August 18, 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. September 15, 2011, 10:00 a.m. – Regular Meeting
  - b. October 20, 2011, 10:00 a.m. – Regular Meeting
  - c. November 17, 2011, 10:00 a.m. – Regular Meeting
- 10:05 4. Items from the Floor / Public Comment
- 10:10 5. Approval of Minutes:
  - a. July 25, 2011 (m/o)
- 10:15 6. Financial Matters
  - a. Approval of July, 2011 Expenditures (m/o)
  - b. Investment Report for July, 2011 (m/o)
  - c. Financial Recap July 16, 2011 through August 15, 2011 (m/o)
  - d. Financial Forecast August 16, 2011 through September 15, 2011 (m/o)
  - e. Certification of FY2012 Budget by DFA (m/o, h/o)
- 10:20 7. Legal
  - a. Status Report (m/o)
  - b. Personnel Matter (closed session)
- 10:40 8. Personnel Matters
  - a. Executive Engineer Annual Review (closed session)
- 11:00 9. Executive Engineer's Report
  - a. Notification of Past Month's Activities (m/o)
  - b. Notification of On-Call Services Task Orders (m/o)
- 11:10 10. Request AMAFCA enters into MOU with Bernalillo County to Establish a County Designee for AMAFCA (m/o)
- 11:15 11. Request to go to RFP for Engineering On-Calls (m/o)
- 11:20 12. 2011 Bond Sale
  - a. Bond Payout and Funding Informational Briefing by RBC Capital Markets, AMAFCA Financial Advisor, on Bond Sale Amount, Structure and Timing (m/o)
  - b. Consideration of Resolution 2011-12, *Notice of Bond Sale* (m/o)

- 11:35 13. Approval of Resolution 2011-13, *Ad Valorem Tax Levy for Tax Year 2011, Applicable to General Operating Fund* (m/o)
- 11:40 14. Approval of Resolution 2011-14, *Ad Valorem Tax Levy for Tax Year 2011, Applicable to Debt Service Fund* (m/o)
- 11:45 15. Approval of Resolution 2011-15, Raymac Dam Watershed Drainage Management Plan (m/o)
- 11:50 16. City of Albuquerque  
a. Review and Comment Draft Cost Share Agreement with the City of Albuquerque for Design and Construction of the Sagebrush Trail Dip Replacement (m/o)
- 12:00 Recess for Lunch
- 12:10 17. Field Highlights  
a. Construction Report (m/o)  
b. Field Report
- 12:25 18. Real Estate  
a. Boca Negra Dam Update (m/o)  
b. Authorization to Advertise RFP for Agricultural Lease – Herring property (m/o)  
c. Authorization to Advertise RFP for Agricultural Lease – Rutherford property (m/o)  
d. Notification of Short-Term Recreational License (m/o)  
e. Notice of Issuance of a Temporary Encroachment License for Film Location (m/o)
- 12:40 19. Update on the Levee Task Force
- 12:50 20. Drainage Facility Planning Review – Review of Projects in Review of Projects in the Southwest and Northwest Mesas (m/o)
- 1:40 21. Unfinished Business  
a. Update on State Fair Parade Entry
- 1:45 22. New Business
- 1:50 23. Adjourn