



AGENDA
Board of Directors
September 15, 2011
10:00 a.m.
Revised

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. October 20, 2011, 10:00 a.m. – Regular Meeting
 - b. November 17, 2011, 10:00 a.m. – Regular Meeting
 - c. December 15, 2011, 10:00 a.m. – Regular Meeting
- 10:05 4. Items from the Floor / Public Comment
- 10:10 5. Approval of Minutes:
 - a. August 18, 2011 (m/o)
- 10:15 6. Financial Matters
 - a. Approval of August, 2011 Expenditures (m/o)
 - b. Investment Report for August, 2011 (m/o)
 - c. Financial Recap August 16, 2011 through September 15, 2011 (m/o)
 - d. Financial Forecast September 16, 2011 through October 15, 2011 (m/o)
 - e. Certification of FY 2012 Budget by DFA (h/o)
- 10:20 7. Legal
 - a. Status Report (m/o)
 - b. Governmental Conduct Act – Review Draft Disclosure Form
- 10:25 8. Executive Engineer Annual Review (m/o, closed session)
- 10:45 9. Executive Engineer's Report
 - a. Notification of Past Month's Activities (m/o)
 - b. Notification of On-Call Services Task Orders (m/o)
- 10:48 10. Review and Comment on the *Memorandum of Agreement for the Appointment of a County Designee for AMAFCA* (m/o)
- 10:50 11. Request Authorization to Advertise Request for Proposals for On-Call GIS, IT, DBA Services (m/o)
- 10:55 12. Recess to View Bond Sale Bids
- 11:15 13. University of New Mexico South Gibson Commercial District, Briefing by UNM (m/o)
- 11:35 14. City of Albuquerque – Consideration of a Cost Share Agreement for Construction of the Sagebrush Trail Dip Replacement with the City of Albuquerque (m/o)

- 11:40 15. Bernalillo County – Proposed License Agreement with Bernalillo County for Widening Eubank Boulevard North of Paseo del Norte and west of the North Domingo Baca Dam – Briefing by Brad Catanach, Bernalillo County Public Works (m/o)
- 11:50 16. Consideration of Approval for *Funding Agreement for Calabacillas Arroyo Improvements as Related to Spectrum Housing Development* (m/o)
- 11:55 17. Review and Comment on *Turnkey Agreement and Memorandum of Understanding for the West Branch Calabacillas Arroyo Improvements as Related to CNM Westside Campus* (m/o)
- 12:00 18. Adoption of Resolution 2011-16, *General Obligation Bond Award Resolution* (m/o, h/o)
- 12:15 Recess for Lunch
- 12:20 19. Field Highlights
- a. Construction Report (m/o)
 - b. Field Report
- 12:30 20. Real Estate
- a. Boca Negra Dam Update
 - b. Notification of Three Short-Term Recreational Licenses (m/o)
- 12:40 21. Legislative Interim Committees – Briefing by Vanessa Alarid (m/o)
- 12:55 22. Update on the Levee Task Force
- 1:05 23. Drainage Facility Planning Review – Review of Projects in Southeast and Southwest Valleys (m/o)
- 1:35 24. Amole-Hubbell DMP Update – Consideration of Selection Advisory Committee Recommendation
- 1:40 25. Unfinished Business
- a. Update on State Fair Entry
 - b. Update on RFP for Engineering On-Calls (m/o)
- 1:45 25. New Business
- 1:50 26. Adjourn