



AGENDA  
Board of Directors  
March 22, 2012  
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. April 26, 2012, 10:00 a.m. – Regular Meeting
  - b. May 24, 2012, 10:00 a.m. – Regular Meeting
  - c. June 28, 2012, 10:00 a.m. – Regular Meeting
- 10:10 4. Items from the Floor / Public Comment
- 10:13 5. Approval of Minutes:
  - a. February 23, 2012 Regular Meeting (m/o)
  - b. March 8, 2012 Special Meeting (m/o)
- 10:15 6. Financial Matters
  - a. Approval of February, 2012 Expenditures (m/o)
  - b. Investment Report for February 2012 (m/o)
  - c. Financial Recap February 16, 2012 through March 15, 2012 (m/o)
  - d. Financial Forecast March 16, 2012 through April 15, 2012 (m/o)
  - e. Update on the AMAFCA Moody's Rating (m/o)
- 10:30 7. Legal
  - a. Status Report (m/o)
  - b. Pending Litigation (closed session)
- 10:45 8. Request for Travel Authorization – StormCon 2012, August 19-23, 2012, Denver Colorado (m/o)
- 10:50 9. AMAFCA Financial Advisor – Consideration of Selection Advisory Committee Recommendation (m/o)
- 10:55 10. AMAFCA Bond Counsel – Consideration of Selection Advisory Committee Recommendation (m/o)
- 11:00 11. Executive Engineer's Report
  - a. Notification of Past Month's Activities (m/o)
  - b. Notification of On-Call Services Task Orders (m/o)
- 11:05 12. Albuquerque Public Schools Stadium
  - a. Draft Turnkey Agreements with Albuquerque Public Schools for facilities constructed along with the Stadium (m/o)
- 11:10 13. AMAFCA Joint Projects with City of Albuquerque
  - a. Update on the Funding Agreement for the Alameda-Riverside Drain Restudy (m/o)

- 11:15 14. AMAFCA Joint Projects with Bernalillo County  
a. Sanchez Farms Tributary Storm Drains Update on Phase I (m/o)
- 11:20 15. AMAFCA Construction Projects  
a. Construction Engineering Services – Consideration of Agreement for Design Review and Construction Engineering Services for Boca Negra Detention Dam with Wilson & Company (m/o)  
b. Boca Negra Detention Dam – Authorization to Advertise for Construction Bids (m/o)  
c. Calabacillas Arroyo Grade Control Structures 3a & 3b and Bank Protection Project – Authorization to Advertise for Construction Bids (m/o)  
d. Agency and Area-Wide Flood Control Maintenance Contract 2012-2013 – Authorization to Advertise for Construction Bids (m/o)
- 11:35 16. Storm Water Quality  
a. Embayment Project Recap (m/o)  
b. Consideration of Resolution 2012-4, *Transfer of Funds from the Contingency Fund to the Operating Fund* for the Embayment Project (m/o)
- 11:50 Recess for Lunch
- 11:55 17. Field Highlights  
a. Construction Report (m/o)  
b. Field Report
- 12:05 18. Southeast Valley Drainage and Storm Water Quality Management Plan  
a. Southeast Valley Drainage and Storm Water Quality Management Plan – Presentation by Wilson & Company (m/o)  
b. Urban Wildlife Refuge – Briefing by the USFWS (m/o)
- 12:30 19. AMAFCA FY 2013 Budget  
a. Surplus Property Report (m/o)  
b. AMAFCA Equipment and Fleet Evaluation (m/o)  
c. FY-2013 Revenue Projections (m/o, late m/o)  
d. Draft FY-2013 Operating Fund Budget (m/o)  
e. Draft FY-2013 Contingency Fund Budget (m/o)  
f. Draft FY-2013 Construction Fund Budget (m/o, late m/o)
- 12:45 20. AMAFCA 2012 Board Election Resolution – Review of Draft Resolution
- 12:50 21. Unfinished Business  
a. Executive Engineer White Paper on Project Development (m/o, late m/o)
- 12:55 22. New Business
- 1:00 23. Adjourn