



AGENDA  
Board of Directors  
May 24, 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. June 28, 2012, 10:00 a.m. – Regular Meeting
  - b. July 26, 2012, 10:00 a.m. – Regular Meeting
  - c. August 23, 2012, 10:00 a.m. – Regular Meeting
- 10:10 4. Items from the Floor / Public Comment
- 10:13 5. Approval of Minutes:
- a. April 26, 2012 Regular Meeting (m/o)
- 10:15 6. Financial Matters
- a. Approval of April 2012 Expenditures (m/o)
  - b. Investment Report for April 2012 (m/o)
  - c. Financial Recap April 16, 2012 through May 15, 2012 (m/o)
  - d. Financial Forecast May 16, 2012 through June 15, 2012 (m/o)
- 10:20 7. Legal
- a. Status Report (m/o)
- 10:25 8. Executive Engineer's Report
- a. Notification of Past Month's Activities (m/o)
  - b. Notification of On-Call Services Task Orders (m/o)

10:35 ***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. On Call Design/Bidability/Constructability – Consideration of Second Extension of Agreement (m/o)
- 10. AMAFCA Miscellaneous Construction Projects 2012 – Award of Contract to Low Bidder (m/o)
- 11. UNM Hydraulic Modeling Agreement – Approval of FY-13 Agreement (m/o)

***Regular Agenda:***

- 10:40 12. Albuquerque Balloon Fiesta
- a. Balloon Fiesta Park Master Plan (m/o)
  - b. Balloon Fiesta License Agreement (m/o)
- 10:55 13. AMAFCA Joint Project with City of Albuquerque, Jefferson Storm Drain – Consideration of Cost Share Agreement for Construction (m/o)

- 11:00 14. Albuquerque Public School Joint Project the Amole Dam Outfall – Consideration of Cost Share Agreement for Construction (m/o)
- 11:05 15. AMAFCA Joint Projects with Bernalillo County  
a. Sanchez Farms Tributary Storm Drains – Goff Road Agreement for Design and Construction of Regional Drainage Facilities (m/o)
- 11:15 16. Pino Dam – Separation of Dr. Galbreth and AMAFCA Dam Safety Projects (m/o)
- 11:35 17. Amole Hubbell Drainage Management Plan 2012 Update – Existing Conditions Report (m/o)
- 11:50 **Recess**
- 11:55 18. Field Highlights  
a. Construction Report (m/o)  
b. Field Report
- 12:15 19. Real Estate  
a. Proposed PNM Easement at Boca Negra Dam (m/o)  
b. Proposed NM Game and Fish Parking License (m/o)  
c. Urban Wildlife Refuge – Update (m/o)  
d. Draft Agreement with the Trust for Public Lands (m/o)
- 12:40 20. AMAFCA FY- 2013 Budget  
a. FY-2013 Operating Fund Budget (m/o)  
b. FY-2013 Contingency Fund Budget (m/o)  
c. FY-2013 Building and Yard Improvement Fund Budget (m/o)  
d. FY-2013 Debt Service Fund Budget (m/o)  
e. FY-2013 Construction Fund Budget (m/o)  
f. Adoption of Resolution 2012-09, *Fiscal Year 2013 Budget* (m/o)
- 1:00 21. Unfinished Business
- 1:05 22. New Business
- 1:10 23. Adjourn