



AGENDA
Board of Directors
January 24, 2013
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 7, 2013, 10:00 a.m. – Special Meeting
 - b. February 28, 2013, 10:00 a.m. – Regular Meeting
 - c. March 28, 2013, 10:00 a.m. – Regular Meeting
 - d. April 25, 2013, 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 2013-1, *Open Meetings Standards* (m/o)
- 10:15 6. Items from the Floor / Public Comment
- 10:20 7. Approval of Minutes:
- a. December 15, 2012 (m/o)
 - b. January 2, 2013 (m/o)
- 10:25 8. Financial Matters
- a. Approval of December, 2012 Expenditures (m/o)
 - b. Investment Report for December, 2012 (m/o)
 - c. Financial Recap December 13, 2012 through January 15, 2013 (m/o)
 - d. Financial Forecast January 16, 2013 through February 15, 2013 (m/o)
 - e. Mid-Year Budget Recap Fiscal Year 2013 Operating Budget (m/o)
- 10:50 9. Legal
- a. Status Report (m/o)
 - b. Consideration of Approval of the Memorandum of Understanding between the City of Albuquerque and AMAFCA for Financial Guarantees for Infrastructure (m/o)
 - c. Pending Litigation (closed session) (m/o)
 - d. Potential Litigation (closed session) (m/o)
 - e. Personnel Issue (closed session) (m/o)
- 11:55 10. Executive Engineer's Report
- a. Notification of Past Month's Activities (late m/o)
 - b. Notification of On-Call Services Task Orders (m/o)
- 12:00 Recess

- 12:10 11. Chamisa Storm Drain – Consideration of *Agreement for Funding and Reimbursement of a Portion of the Chamisa Storm Drain* with Boulevard Limited Partnership
- 12:20 12. AMAFCA On-Call GIS, IT, DBA Services – Consideration of First Extension with AMEC Environment and Infrastructure (m/o)
- 12:25 13. West Branch Calabacillas Arroyo Drainage and Water Quality Management Plan – Consideration of Engineering Services Agreement with TetraTech (m/o)
- 12:30 14. Consideration of Award of Construction Contract for Calabacillas Grade Control Structures 3b & 3c and Bank Protection Project (m/o)
- 12:35 15. COE Southwest Valley Flood Reduction Project (m/o)
- 12:50 16. Authorization to Advertise Request for Proposals for Engineering Services to provide the Upper Piedras Marcadas Drainage and Water Quality Management Plan (m/o)
- 12:55 17. Legislative Liaison
- a. Briefing before 2013 New Mexico Legislative Session
- 1:10 18. Field Highlights
- a. Construction Report (m/o)
- b. Field Report
- 1:20 19. Real Estate
- a. Review and Comment on *Turnkey Agreement for Pino Arroyo Improvements as Related to Tract N-3-A Development by Pino Dam* (m/o)
- b. Notification of Issuance of Licenses (m/o)
- c. Review and Comment on *Turnkey Agreement for Tijeras Arroyo Improvements as Related to Juan Tabo Hills Unit 3b Subdivision* (m/o)
- 1:25 20. Unfinished Business
- 1:27 21. New Business
- 1:30 22. Adjourn