



AGENDA
Board of Directors
May 23, 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. June 27, 2013, 10:00 a.m. – Regular Meeting
 - b. July 25, 2013, 10:00 a.m. – Regular Meeting
 - c. August 22, 2013, 10:00 a.m. – Regular Meeting
- 10:05 4. Items from the Floor / Public Comment
- a. Presentation of Plaque to Richard Dourte
- 10:10 5. Approval of Minutes:
- a. April 25, 2013 (m/o)
 - b. May 14, 2013 (m/o)
- 10:15 6. Financial Matters
- a. Approval of April, 2013 Expenditures (m/o)
 - b. Investment Report for April, 2013 (m/o)
 - c. Financial Recap April 16, 2013 through May 15, 2013 (m/o)
 - d. Financial Forecast May 16, 2013 through June 15, 2013 (m/o)
 - e. Consideration of Finding to Delete Certain Items from Inventory (m/o)
- 10:20 7. AMAFCA FY- 2014 Budget
- a. FY-2014 Operating Fund Budget (m/o)
 - b. FY-2014 Contingency Fund Budget (m/o)
 - c. FY-2014 Building and Yard Improvement Fund Budget (m/o)
 - d. FY-2014 Debt Service Fund Budget (m/o)
 - e. FY-2014 Construction/Capital Projects Fund Budget (m/o)
 - f. Adoption of Resolution 2013-04, *Fiscal Year 2014 Budget* (m/o)
- 10:40 8. Legal
- a. Status Report (m/o, late m/o)
- 10:45 9. Executive Engineer's Report
- a. Notification of Past Month's Activities (late m/o)
 - b. Notification of On-Call Services Task Orders (m/o)

10:50 **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.

10. On Call Design/Bidability/Constructability – Consideration of Third and Final Extension of Agreements (m/o)

Times may run slightly ahead of or behind schedule. If you are on the agenda, please plan to be present at least 10 minutes in advance of your scheduled time.

11. UNM Hydraulic Modeling Agreement – Approval of FY14 Agreement
12. Group Health Insurance – Approval of Expanded Coverage and Consideration of Resolution 2013-05 (m/o)

Regular Agenda:

- 10:55 13. Montano West Levee – Update (m/o)
- 11:05 14. Calabacillas West Branch Existing Conditions – Presentation by Tetra Tech (m/o)
- 11:15 15. Amole Hubbell DMP Update Final Report – Briefing by Wilson & Company (m/o)
- 11:25 16. Valle de Oro Drainage Outfall – Presentation by Tetra Tech (m/o)
- 11:35 17. Sanchez Farm LOMRs Update – Presentation by Thompson Engineering (m/o)
- 11:45 18. Paseo del Norte Intersection Rehabilitation Project – Draft Turnkey Agreement for the Domingo Baca Water Quality Structure (m/o)
- 11:55 19. Storm Water Quality Update (m/o)
- 12:05 20. Update on the Ditch and Water Safety Task Force (m/o)
- 12:15 Recess**
- 12:20 21. Field Highlights
 - a. Construction Report (m/o)
 - b. Field Report
- 12:30 22. AMAFCA Real Estate
 - a. Consideration of Approval of *Turnkey Agreement for 7-Bar Channel Improvements as Related to Broadstone Cottonwood Apartments* (m/o)
 - b. Balloon Fiesta License Agreement (m/o)
- 12:35 23. AMAFCA FY14 Project Schedule – Review of Region 1
- 1:00 24. Unfinished Business
- 1:05 25. New Business
- 1:10 26. Adjourn

NOTE: Preparation of the AMAFCA Project Schedule is an ongoing time consuming process; therefore, items included on this agenda may or may not be considered during the day's proceedings, or may be discussed and considered in more detail during future meetings.

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