



AGENDA  
Board of Directors  
February 27, 2014  
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. March 27, 2014, 10:00 a.m. – Regular Meeting
  - b. April 24, 2014, 10:00 a.m. – Regular Meeting
  - c. May 22, 2014, 10:00 a.m. – Regular Meeting
- 10:05 4. Appointment to Boards and Committees
  - a. Personnel and Salary Committee
  - b. Real Estate Committee
  - c. Middle Rio Grande Council of Governments
    - a. MRCOG Executive Board (beginning July 1, 2014)
    - b. MRCOG Board of Directors
    - c. Middle Rio Grande Water Resources Board
    - d. Metropolitan Transportation Board
- 10:10 5. Items from the Floor / Public Comment
- 10:15 6. Approval of Minutes:
  - a. January 23, 2014 (m/o)
- 10:20 7. Financial Matters
  - a. Approval of January 2014 Expenditures (m/o)
  - b. Investment Report for January 2014 (m/o)
  - c. Financial Recap January 16, 2014 through February 15, 2014 (m/o)
  - d. Financial Forecast February 16, 2014 through March 15, 2014 (m/o)
  - e. Approval of Resolution 2014-04 Budget Adjustment (m/o)
- 10:40 8. Legal
  - a. Status Report (late m/o)
  - b. Discussion on Potential Litigation (late m/o, closed session)
- 10:55 9. Executive Engineer's Report
  - a. Notification of Past Month's Activities (late m/o)
  - b. Notification of On-Call Services Task Orders (late m/o)

11:00 ***Bond Sale***

*The Board Meeting items will be suspended at 11:00 am to allow for the Sale of the AMAFCA General Obligation Bond. The Board Meeting will resume once the Bond sale is completed*

*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.*

11:05

**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. Out of State Travel
  - a. EPA Region 6 MS4 Conference
  - b. StormCon 2014
11. Request for Proposal for Engineering Services for Design and Construction Management Services for the Reconstruction of the North Diversion Outfall Bathtub Structure – Authorization to Advertise
12. Calabacillas Arroyo Grade Control Structure 1a and Bank Protection Project – Authorization to Advertise for Construction Bids (m/o)
13. Calabacillas Arroyo Grade Control Structure 7a and Bank Protection Project – Authorization to Advertise for Construction Bids (m/o)

**Regular Agenda:**

- 11:10 14. I-40 Diversion Channel between Unser & 98<sup>th</sup> Street – Update (late m/o)
- 11:15 15. Validation/interpretation/release of USGS Data (m/o)
- 11:30 16. Signal Dike / La Cueva Channel – Project Briefing
- 11:40 17. Briefing on 2014 New Mexico Legislative Session
- 11:50 **RECESS**
- 12:00 18. Field Highlights
  - a. Construction Report (m/o)
  - b. Field Report
- 12:15 19. 2014 Bond Sale – Consideration of Resolution 2014-5, *General Obligation Bond Award Resolution* (m/o)
- 12:20 20. Real Estate
  - a. Consideration of Approval of Quitclaim/Release of Temporary Floodplain Easement in Avalon Subdivision
  - b. Authorization to Appraise Two Parcels of Land Adjacent to AMAFCA Office for Building and Yard Expansion
- 12:30 21. Unfinished Business
  - a. Suggested Date for the Boca Negra Dam ribbon cutting
- 12:33 22. New Business
- 12:35 23. Adjourn

*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.*