



AGENDA
Board of Directors
July 24, 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. August 28, 2014, 10:00 a.m. – Regular Meeting
 - b. September 25, 2014, 10:00 a.m. – Regular Meeting
 - c. October 23, 2014, 10:00 a.m. – Regular Meeting
- 10:05 4. Items from the Floor / Public Comment
- 10:10 5. Approval of Minutes:
- a. June 26, 2014 (m/o)
- 10:15 6. Financial Matters
- a. Approval of June 2014 Expenditures (m/o)
 - b. Bank Reconciliation Fiscal Agent Funds (m/o)
 - c. Investment Report for June 2014 (m/o)
 - d. Financial Recap June 16, 2014 through July 15, 2014 (m/o)
 - e. Financial Forecast July 16, 2014 through August 15, 2014 (m/o)
 - f. Approval of Official Finding to Delete Units 202 and 203 from the Inventory (m/o)
 - g. Approval of Resolution 2014-13, AMAFCA Fourth Quarter Financial Report Ending June 30 (m/o)
- 10:25 7. Legal
- a. Status Report (m/o)
- 10:30 8. 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)
- 10:40 9. Personnel and Salary Committee (m/o)
- 10:45 10. 2014 Board of Directors Election – Approval of Certification of Nomination (m/o)
- 10:50 11. Award to low bidder for two 35,000 GVWR, Single-Axle Dump Trucks (m/o)
- 10:55 12. Proposed Grant of Drainage Easement on Tract 4 of Piedras Marcadas Channel and Detention Dam (m/o)

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- 11:05 13. Westside Boulevard Improvements – Project Introduction (m/o)
- 11:15 14. Valle de Oro Site Plan – Overview of Final Site Plan (m/o)
- 11:30 15. 2014 Water Quality Monitoring – Update on compliance efforts on the 2012 Permit (m/o)
- 11:35 Recess**
- 11:45 16. Field Highlights
- a. Construction Report (m/o)
 - b. Field Report
- 12:00 17. City of Albuquerque Projects Update
- a. Tower Road Storm Drain – Funding Agreement Update (m/o)
 - b. Marble Arno Pond – Project Update (m/o)
- 12:10 18. Real Estate
- a. Authorization to Sign Extinguishment of Declaration of Restrictions for Volcano Cliffs Unit 25 (m/o)
- 12:20 19. AMAFCA Policies
- a. AMAFCA Urban Flood Policy (m/o)
- 12:25 20. Unfinished Business
- 12:27 21. New Business
- 12:30 22. Adjourn

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