



AGENDA
Board of Directors
September 25, 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. October 23, 2014, 10:00 a.m. – Regular Meeting
 - b. November 20, 2014, 10:00 a.m. – Regular Meeting
 - c. December 18, 2014, 10:00 a.m. – Regular Meeting and Holiday Luncheon
- 10:05 4. Items from the Floor / Public Comment
- 10:10 5. Approval of Minutes:
- a. August 28, 2014 (m/o)
- 10:15 6. Financial Matters
- a. Approval of August 2014 Expenditures (m/o)
 - b. Bank Reconciliation Fiscal Agent Funds (m/o)
 - c. Investment Report for August 2014 (m/o)
 - d. Financial Position: *Recap August 16 to September 15, 2014 & Forecast September 16 to October 15, 2014* (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 (m/o)
- 10:45 9. AMAFCA Telemetry Project Phase 1 – Authorization to Advertise Request for Proposals for Design and Construction Management Services (m/o)
- 11:00 10. Ditch Safety Education and Outreach Coordinator – Consideration of the SAC (m/o)
- 11:05 11. Private Drainage License for Kinesio Headquarters in Journal Center Phase 2 (m/o)

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- 11:10 12. AMAFCA Construction Projects
- a. Authorization to Advertise for Calabacillas GCS 6a (m/o)
 - b. Authorization to Advertise for NDC Outfall GCS Modifications (m/o)
 - c. Ecosystem Preservation and Landscaping - Consideration of Second and Final Extension of Contract with Mountain West Golfscapes, Inc.
- 11:15 13. OSE Update
- 11:30 **Recess**
- 11:40 14. Field Highlights
- a. Construction Report (m/o)
 - b. Field Report
- 12:00 15. Real Estate
- a. Consideration of Approval of Turnkey Agreement for Pino Arroyo Improvements as Related to Mechenbier Project by Pino Dam (m/o)
 - b. Consideration of Approval of Turnkey Agreement for Tract 4 Improvements as Related to Team Radio Project by Piedras Marcadas Dam (m/o)
- 12:20 16. Tower Road and Storm Drain – Draft Funding Agreement
- 12:35 17. Unfinished Business
- 12:37 18. New Business
- 12:40 19. Adjourn

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