



**Albuquerque Metropolitan
Arroyo Flood Control Authority
Special Meeting Minutes
January 2, 2015**

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1. Call to Order, Roll Call, and Approval of Agenda

Chair Brown called the Special Board Meeting to order at 11:00 a.m., Monday, January 2, 2015. Roll was noted as follows:

| | |
|--------------------|---|
| Directors present: | Chair Brown Director Tim Eichenberg Director Bruce M. Thomson |
| Others present: | Jerry Lovato, Executive Engineer Deborah L. Stover, Director-Elect Cynthia D. Borrego, Director-Elect Honorable Judge Vidalia Chavez Patricia A. Jenkins, Notary Public Staff Other attendees on file at AMAFCA |

A quorum was present.

2. Approval of Agenda

Director Eichenberg made a motion to approve the agenda. Director Thomson seconded the motion, which passed (3-0).

3. Swearing-In of Directors-Elect

District 1 – Deborah L. Stover

Chair Brown introduced Director-Elect Deborah L. Stover, and Notary Public Patricia A. Jenkins.

Representing District 1, Deborah L. Stover was sworn into office by Patricia A. Jenkins Notary Public.

District 2 – Cynthia D. Borrego

Chair Brown introduced Director-Elect Cynthia D. Borrego

Representing District 2, Cynthia D. Borrego was sworn in by the Honorable Judge Vidalia Chavez, Metro Court Judge. The Honorable Judge Chavez addressed the group thanking the Board for inviting her to the meeting and stating that it was her honor to perform the swearing in for Director-elect Borrego.



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Chair Brown thanked the all on behalf of the AMAFCA Board of Directors. He presented the new directors with an AMAFCA ball cap and an AMAFCA pin.

Director Stover introduced her family and friends attending the meeting.

Director Borrego introduced her family and friends attending the meeting.

4. Unfinished Business

None.

5. New Business

None.

6. Items from the Floor/Public Comment

None

7. Adjourn

There being no further business to come before the Board, Chair Brown adjourned the meeting at 11:20 a.m.

Tim Eichenberg, Secretary-Treasurer 1/22/15

Recorded by Irene Jeffries, Finance & Administration Manager