



AGENDA
Board of Directors
January 28, 2016
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. February 25, 2016, 10:00 a.m. – Regular Meeting
 - b. March 24, 2016, 10:00 a.m. – Regular Meeting
 - c. April 28, 2016, 10:00 a.m. – Regular Meeting
- 10:05 4. Election of Officers
- a. Chair
 - b. Vice Chair
 - c. Secretary – Treasurer
 - d. Assistant Secretary-Treasurer
 - e. Board appointments to the MRCOG Boards
5. Items from the Floor / Public Comment
6. Approval of Resolution 2016-01 Open Meeting Standards (m/o)
- 10:10 7. Approval of Minutes:
- a. December 17, 2015 (m/o)
- 10:15 8. Financial Matters
- a. Approval of December 2015 Expenditures (m/o)
 - b. Bank Reconciliation Fiscal Agent Funds (m/o)
 - c. Investment Report for December 2015 (m/o)
 - d. Financial Position: *Recap December 11, 2015 to January 15, 2016 & Forecast January 16, 2016 to February 15, 2016* (m/o)
 - e. Mid-Year Budget Recap Fiscal Year 2016 Operating Budget (m/o)
 - f. AMAFCA Cash Reserve Policy – Discussion (m/o)
- 10:30 9. Legal
- a. Status Report (m/o)
- 10:35 10. Executive Engineer's Report
- a. Notification of Past Month's Activities (late m/o)
 - b. Notification of On-Call Services Task Orders (m/o)

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- 10:45 11. City of Albuquerque Projects – Update by John MacKenzie
a. Osuna Road Project
b. Singer Road Project
c. Channel Road Project
- 10:55 12. 2016 On-Call GIS, IT, DBA, and Mobile Services – Consideration of Approval of Engineering Services Agreement with AECOM (m/o)
- 11:00 13. Authorization to Advertise Request for Proposals
a. Bond Counsel Services (m/o)
b. Financial Advisor Services (m/o)
- 11:05 14. Valle de Oro Drainage Facilities Design Project – Consideration of Approval of Engineering Services Agreement with Wilson & Company (m/o, late m/o)
- 11:10 15. AMAFCA Telemetry
a. AMAFCA Telemetry Phase I – Project Update (m/o)
b. AMAFCA Telemetry Phase I – Consideration of Approval of Amendment Three for Construction Management Services with AECOM (m/o)
c. AMAFCA Telemetry Phase I - Authorization to Advertise for Construction Bids (m/o)
- 11:15 16. Legislative Liaison – Briefing on the 2016 New Mexico Legislative Session
- 11:30 ***Recess***
- 11:40 17. AMAFCA Field Highlights
a. Field Report
b. Construction Report (m/o)
- 11:55 18. Real Estate
a. Pond 187 Property – Consideration of Approval of the Agricultural Lease (m/o)
- 12:00 19. Executive Engineer’s Evaluation – Closed Session (m/o)
- 12:30 20. General Legal Counsel Services – Consideration of SAC Recommendation
- 1:15 21. Unfinished Business
- 1:17 22. New Business
- 1:20 23. Adjourn

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