



AGENDA
Board of Directors
February 25, 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. March 24, 2016, 10:00 a.m. – Regular Meeting
 - b. April 28, 2016, 10:00 a.m. – Regular Meeting
 - c. May 26, 2016, 10:00 a.m. – Regular Meeting
- 10:05 4. Appointment to Boards and Committees
- a. MRCOG Executive Board (beginning July 1, 2016)
 - b. MRCOG Board of Directors
 - c. Middle Rio Grande Water Resources Board
 - d. Metropolitan Transportation Board
 - e. Personnel and Salary Committee
 - f. Real Estate Committee
- 10:08 5. Items from the Floor / Public Comment
- 10:13 6. Approval of Minutes
- a. January 28, 2016 (m/o)
- 10:15 7. Financial Matters
- a. Approval of January 2016 Expenditures (m/o)
 - b. Bank Reconciliation Fiscal Agent Funds (m/o)
 - c. Investment Report for January 2016 (m/o)
 - d. Financial Position: *Recap January 16, 2016 to February 15, 2016 & Forecast February 16, 2016 to March 15, 2016* (m/o)
 - e. Second Quarter FY16 Budget to Actual (m/o)
 - f. Approval of Resolution 2016-02 Budget Adjustment (m/o)
 - g. AMAFCA Cash Reserve Policy - Draft Policy (m/o)
 - h. Selection Advisory Committees - Selection of consultants, which have major advisory function to Board (i.e. legal counsel, bond counsel, lobbyist, etc.) (m/o)
- 10:25 8. Legal
- a. Status Report (m/o)
 - b. Discussion of Threatened or Pending Litigation – Closed Session §10-15-1(H)(6) (m/o)

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- 10:45 9. Executive Engineer's Report
- a. Notification of Past Month's Activities (late m/o)
 - b. Notification of On-Call Services Task Orders (m/o)
- 10:55 **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. Agency and Area-Wide 2016 - Authorization to Advertise for Construction Bids (m/o)
11. AMAFCA Telemetry Phase I – Award Construction Contract to Qualified Low Bidder (m/o)
12. Tijeras Arroyo Facility Management Plan – Approve Recommendation of Selection Advisory Committee (m/o)
- Regular Agenda:**
- 10:57 13. 2016 Bond Sale
- a. Bond Presentation by George K Baum (m/o)
 - b. Approval of Resolution 2016-03, Notice of Bond Sale (m/o)
- 11:15 14. Ditch Safety Program Review 2015 – Presentation by the Ditch Safety Coordinator (m/o)
- 11:25 15. Legislative Liaison – Briefing on the 2016 New Mexico Legislative Session
- Recess**
- 11:35 16. AMAFCA Field Highlights
- a. Field Report
 - b. Construction Report (m/o)
- 11:55 17. EPA NPDES Discharge Permit
- a. NPDES Permit NMR04A000 Update (m/o)
 - b. Request for Out of State Travel – EPA Region 6, Dallas, Texas (m/o)
- 12:10 18. AMAFCA Project Update
- a. San Pedro Mini Drainage Management Plan – Project Update (m/o)
 - b. Montaña Levee – Project Update (m/o)
- 12:25 19. Bernalillo County Joint Projects
- a. Alameda Drain Trail and Master Plan – Project Update by Nolan Bennett Bernalillo County (m/o)
 - b. Garduño Storm Drain – Project Update (m/o)

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- 12:35 20. Real Estate
 a. Future Project Financial Guaranty - Discussion of AMAFCA Financial Guaranty Options (m/o)
- 12:45 21. Unfinished Business
- 12:48 22. New Business
- 12:50 23. Adjourn

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