

Southern Sandoval County

Arroyo Flood Control Authority



A G E N D A

BOARD OF DIRECTORS

John Chaney
President
William C. Yarbrough
Vice President
Bill R. Joiner
Secretary
Annette H. Jones
Treasurer
Guy McDowell
Director

BOARD OF DIRECTORS

Regular Meeting

April 20, 1993

4020 Peggy Road, S.E., Ste. E

Rio Rancho, N.M. 87124

1:00 P.M.

Robert L. Garman
Executive Engineer

- I. Call to Order.....John Chaney
Roll Call of Directors
Approve Agenda
Approve Minutes of March 16, 1993
- II. Overview of Urban Ponds.....Steve Metro
Wilson & Company
- III. Bond Sales Recommendation.....Kevin Powers
Eppler/Guerin
- IV. Secretary's Report.....Bill Joiner
- V. Per Diem Payment.....Annette H. Jones
- VI. Legal Counsel's Report.....Bernard Metzgar
- VII. Treasurer's Report.....Annette Jones
Approve Expenditures 12/16/92-1/12/93
Approve Treasurer's Report 1/19/93
Approve Expenditures 3/1/93-3/31/93
Approve Treasurer's Report 3/20/93
Resolution 1993-6
- VIII. Computer & Accounting Proposals.....Robert L. Garman
- IX. Executive Engineer's Report.....Robert L. Garman
- X. Chairperson's Report.....John Chaney
Resolution 1993-7
- XI. Other Business
- XII. Directors Comments
- XIII. Public Forum
- XIV. Closed Session
Personnel Matters
- XV. Open Session
- XVI. Adjournment