

Southern Sandoval County

Arroyo Flood Control Authority



BOARD OF DIRECTORS

John Chaney
James M. Dorn
Bill R. Joiner
Annette H. Jones
William C. Yarbrough

Robert L. Garman
Executive Engineer

A G E N D A

BOARD OF DIRECTORS
Regular Meeting
September 24, 1996

4200 Meadowlark Lane, S.E., Suite 4
Rio Rancho, N.M. 87124
1:00 P.M.

- I. Call to Order ^{1:10}.....Dub Yarbrough
Roll Call of Directors *J. Cabient*
Approve Agenda *aj - JD*
Approve Minutes of August 20, 1996 *aj - BJ -*
- II. Secretary's Report *none*.....Bill Joiner
- III. Treasurer's Report.....James M. Dorn
Approve Expenditures 8/1/96-8/31/96 *JD - aj*
Approve Treasurer's Report 8/31/96 *JD - aj*
- IV. Montoyas Crossing at Unser Boulevard.....Vance Fossinger
- V. Dams 1 & 4 Contract Amendments.(tentative).....Chuck Easterling
- VI. Legal Counsel Report.....Bernard Metzgar
- VII. Executive Engineer's Report.....Robert Garman
- VIII. Chairman's Report.....Dub Yarbrough
- IX. Other Business
- X. Directors' Comments
- XI. Public Forum
- XII. Closed Session - Property Negotiations and Building Lease
- XIII. Resume Open Session
- XIV. Adjournment