

# Southern Sandoval County

Arroyo Flood Control Authority



## A G E N D A

BOARD OF DIRECTORS  
SPECIAL MEETING  
APRIL 27, 1999

Best Western Inn at Rio Rancho  
1465 Drive SE, Saratoga Rooms I & II  
Rio Rancho, N.M. 87124  
1:00 p.m.

BOARD OF DIRECTORS  
John Chaney  
James M. Dorn  
Bill R. Joiner  
Guy A. McDowell  
William C. Yarbrough

David Stoliker  
Executive Director

*from Robert*

- I. Call to Order.....Dub Yarbrough  
Roll Call of Directors - *6 M - absent*  
Approve Agenda *1:12*
- ✓ II. Northern Meadows DMP Approval.....Chuck Easterling/EAI
- ✓ III. Enchanted Hills Encantada Channel Presentation...*Joe Kelly* Mike McGovern/Cinfran
- IV. PNM Change Order to CCM Contract.....David Stoliker
- V. Selection Committee for Bond Counsel and.....David Stoliker  
Financial Advisor
- VI. Closed Session  
To Discuss Potential and Pending Litigation Dams 1 & 4 Outlet  
Project, Urban Pond #4 Project and Task Order Increase  
for L/H.
- VII. Resume Open Session
- VIII. Approval of Task Order Increase for L/H.....David Stoliker
- IX. Adjournment

F I N A L A G E N D A

*List of work submitted*