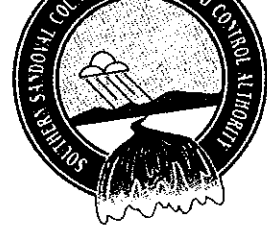


Southern Sandoval County Arroyo Flood Control Authority



BOARD OF DIRECTORS

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

David Stoliker
Executive Director

FINAL AGENDA

BOARD OF DIRECTORS REGULAR MEETING
August 15, 2000 @ 1:00 PM
Rio Rancho Country Club
500 Country Club Dr.
Rio Rancho, New Mexico 87124

- I. Call to Order.....William C. "Dub" Yarbrough
Roll Call of Directors
Approve Agenda.....Bill Joiner
- II. Secretary's Report.....Bernard Metzgar
Approve Minutes of July 18, 2000 (m/o)
- III. Legal Council Report.....
Lot 116 License Agreement (h/o)
- IV. Discussion/Action on AMREP's Funding/Donation of the
Middle Venada Right of Way.....Michael Castillo, AMREP &
Jerry Fossenier, CHZ
- V. Discussion/Action on Final Platting of
Units 13A, 13B and 12 in Enchanted Hills (m/o).....Michael Castillo AMREP &
Jerry Fossenier, CHZ
- VI. Discussion/Action to Obtain Select Backfill Material for Enchanted Hill/Encantado Channel
Dams (m/o).....Jerry Fossenier, CHZ
William C. "Dub" Yarbrough
- VII. Chairman Report.....
Discussion/Action on Encantado Channel Fencing (m/o)
Discussion of Sheriffs Posse Road Future Phasing (m/o)
David Stoliker
- VIII. Executive Director Report.....Clint Dodge, L/H
Discussion/Action on the Sara Road Storm Drainage Study (m/o) w/
Tree Farm Pond Seepage Blanket Status Report w/ Clint Dodge
Dam 1 Outfall/Mayhill Property Acquisition Status Report
Unit 17 Land Sales Schedule and Request from Rio Rancho (m/o)
Dam 4 Vandalism Report and Approval of Man Way Installation

Southern Sandoval County Arroyo Flood Control Authority
4200 Meadowlark S.E., Suite 6 Rio Rancho, New Mexico 87124
(505) 892-5266 FAX (505) 892-7241

- IX. Building Committee Report (m/o).....Bill Joiner, Guy McDowell,
Bernard Metzgar & David Stoliker
- X. Director's Comments
- XI. Other Business
- XII. Public Forum
- XIII. Adjournment

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