

ESCAFCA Board Regular Meeting Agenda
Tuesday April 17, 2018 6:00 PM
Town of Bernalillo - Town Council Chambers

<u>Topic</u>	<u>Disc./Action</u>	<u>Presenter</u>	<u>Attachment</u>
1. Call to Order			
2. Pledge of Allegiance			
3. Roll Call			
4. Approval of Agenda Order	Action	L. Blair	
5. Introduction of Guests			
6. Chairman's Report			
7. Approval of Meeting Minutes			
7.1 Regular Meeting of January 16, 2018	Action	L. Blair	Attachment
7.2 Regular Meeting of February 20, 2018 - Cancelled			
7.3 Regular Meeting of March 20, 2018 - Cancelled			
8. Discussion/Action Items:			
8.1 Accept January 2018 Financial Reports	Action	L. Blair	Attachment
8.2 Accept February 2018 Financial Reports	Action	L. Blair	Attachment
8.3 Accept March 2018 Financial Reports	Action	L. Blair	Attachment
8.4 Accept Auditors Report	Action	L. Blair	Attachment
8.5 Approval of Real Estate Appraisal Services Contract	Action	L. Blair	Attachment
8.6 Approval of Design Fee Increase for OEI - Algodones Dam	Action	L. Blair	Attachment
8.7 Approval of Proposal from H-Z to Monument CDA East Dam	Action	L. Blair	Attachment
8.8 Approval of Proposal from H-Z for Abbreviated LOMR for CDA East Dam	Action	L. Blair	Attachment
8.9 Approval of Resolution 2018-04-17 Election of District One Director	Action	L. Blair	Attachment
8.10 FY2019 Preliminary Budgets	Action	L. Blair	Attachment
Operating; Capital Projects; Debt Service			
9. Executive Engineer Report			
9.1 Algodones Dam Update	Info./Disc.	L. Blair	
9.2 Algodones North & Main Arroyo - Discussions with Al Baca	Info./Disc.	L. Blair	Attachment
9.3 Audit Contract Extension	Info./Disc.	L. Blair	
9.4 Signpost Articles	Info./Disc.	L. Blair	Attachment
9.5 Office Move	Info./Disc.	L. Blair	
11. Public Comment (limit to 3 minutes)			
12. Adjourn			

Board packet posted at Town of Bernalillo reception desk.

If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any form of auxiliary aid or service to attend or participate in the hearing or meeting, please contact Larry Blair at (505) 249-1035 at least one week prior to the meeting or as soon as possible. Public documents, including the agenda and minutes, can be provided in various accessible formats. Please contact Larry Blair at (505) 249-1035 if a summary or other type of accessible format is needed.