

**ESCAFCA Board Regular Meeting Agenda**  
**Tuesday April 19, 2016 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 March 15, 2016	Action	L. Blair	Attachment
8. Discussion/Action Items:			
8.1 Accept March 2016 Financial Reports	Action	L. Blair	Attachment
8.2 Bond Sale: RBC Financial Closing Memo - NMFA LOAN 3459-PP	Info./Disc.	L. Blair	Attachment
8.3 Algodones Dam ROW Purchase Offer	Action	L. Blair	Attachment
8.4 FY 2017 Preliminary Budget	Info./Disc.	L. Blair	Attachment
8.5 Resolution 2016-04-19: 2016 Board of Directors Election	Action	L. Blair	Attachment
8.5.1 Letter to Governor Extending Director Lovato's Term	Action	L. Blair	Attachment
8.6 RFP for Prelim. Engineering Report for Mid-Bernalillo Stormwater Conveyance	Action	L. Blair	Attachment
8.6.1 MRGCD TOB Profile	Info./Disc.	L. Blair	Attachment
8.7 Bookkeeping and Accounting Services Draft Agreement -TOB & ESCAFCA	Info./Disc.	L. Blair	Attachment
8.8 RFP for Administrator	Action	L. Blair	Attachment
8.9 RFP for Accountant Services	Action	L. Blair	Attachment
9. Executive Engineer's Report			
9.1 CdA East Dam/Fisher Update	Info./Disc.	L. Blair	
9.2 Athena Pond to S. Hill Road Drainage Connection Update	Info./Disc.	L. Blair	
9.3 MS4 Permit Update	Info./Disc.	L. Blair	
10. Public Comment (limit to 3 minutes)			
11. 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.