

ESCAFCA Board Regular Meeting Agenda
Tuesday April 23, 2019 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 26, 2019	Action	L. Blair	Attachment
8. Discussion/Action Items:			
8.1 Accept March 2019 Financial Reports	Action	L. Blair	Attachment
8.2 Adopt Resolution 2019-04-23A: 2019 Board of Directors Election	Action	L. Blair	Attachment
8.3 FY2020 Preliminary Budgets Operating; Intergovernmental Grants; Capital Projects; Debt Service	Action	L. Blair	Attachment
9. Executive Engineer Report			
9.1 Sal Reyes Dam Update	Info./Disc.	L. Blair	
9.2 Bosque Park/Pond Update	Info./Disc.	L. Blair	
9.3 Mid Bernalillo Stormwater Conveyance PER Update	Info./Disc.	L. Blair	
9.4 PH 1 Bernalillo Acequia Improvement Report	Info./Disc.	L. Blair	
9.5 ESCAFCA Board Meeting Change From Tues. May 28, 2019 to Wed. May 29, 2019	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.