

**ESCAFCA Board Regular Meeting Agenda
Wednesday August 27, 2014 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 July 15, 2014	Action		Attachment
8. Discussion/Action Items:			
8.1 Resolution 2014-08-27: 2014 Bond Election	Disc./Action	C. Muirhead	Attachment
8.2 Release of Appraisal Report for Canon del Agua West	Disc./Action	J. Foley	Attachment
8.3 Approval of Letter to NMDOT re: Algodones Interchange	Disc./Action	L. Blair	Attachment
9. Executive Engineer's Report			
9.1 Athena Pond Update	Info./Disc.	L. Blair	
9.2 Canon del Agua East	Info./Disc.	L. Blair	
9.3 COE Levee	Info./Disc.	L. Blair	
9.4 Board Election Report	Info./Disc.	L. Blair	
9.5 MS4 Update	Info./Disc.	L. Blair	
9.6 Budget Approval from DFA	Info./Disc.	L. Blair	Attachment
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 ESCAFCA at (505) 771-7110 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 ESCAFCA at (505) 771-7110 if a summary or other type of accessible format is needed.