

**ESCAFCA Board Regular Meeting Agenda
Tuesday August 27, 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 July 23, 2019	Action	L. Blair	Attachment
8. Discussion/Action Items:			
8.1 Accept July 2019 Financial Reports	Action	L. Blair	Attachment
8.2 Accept the DFA Approval of the Final FY 2019-2020 Budget	Action	L. Blair	Attachment
8.3 Accept MOU between ESCAFCA and MRGCD	Action	L. Blair	Attachment
9. Executive Engineer Report			
9.1 Bosque Park/Pond Seeding Update	Info./Disc.	L. Blair	
9.2 PH 1 Bernalillo Acequia Improvements	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.