

**ESCAFCA Board Regular Meeting Agenda  
 Tuesday December 12th, 2017 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 October 17, 2017	Action	L. Blair	Attachment
7.2 Special Meeting of November 15, 2017	Action	L. Blair	Attachment
8. Discussion/Action Items:			
8.1 Accept October 2017 Financial Reports	Action	L. Blair	Attachment
8.2 Amend Resolution 2017-12-12A: Authorization For Purchase of Property	Action	B. Metzgar	Attachment
8.3 Resolution 2017-12-12B: Open Meetings Standards	Action	L. Blair	Attachment
8.4 Approval of Part-Time Accountant Selection	Action	L. Blair	Attachment
9. Executive Engineer Report			
9.1 Algodones Dam Update	Info./Disc.	L. Blair	
9.2 ESCAFCA Insurance	Info./Disc.	L. Blair	
9.3 MS4 Annual Report	Info./Disc.	L. Blair	
9.4 Audit	Info./Disc.	L. Blair	
9.5 Signpost Pipeline Article	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 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.