

**ESCAFCA Board Regular Meeting Agenda  
Tuesday December 15, 2015 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 November 17, 2015	Action	L. Blair	Attachment
8. Discussion/Action Items:			
8.1 Accept November 2015 Financial Reports	Action	L. Blair	Attachment
8.2 Bond Sale: RBC Financial	Info./Disc.	E. Harrigan/C. Muirhead	Handout
8.3 On-Call Engineering Services Authorization to Negotiate Agreements	Action	L. Blair	Attachment
8.4 Wilson & Co. Task Order No. W-06	Action	L. Blair	Attachment
8.5 Resolution 2015-12-15: Open Meetings Standards	Action	L. Blair	Attachment
9. Executive Engineer's Report			
9.1 CdA East Dam/Fisher Update	Info./Disc.	L. Blair	
9.2 Athena Connection to S. Hill Road	Info./Disc.	L. Blair	
9.3 Water Trust Board Application	Info./Disc.	L. Blair	
9.4 Audit Update	Info./Disc.	L. Blair	
9.5 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.