

ESCAFCA Board Regular Meeting Agenda
Tuesday December 20, 2016 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 Minutes of October 18, 2016	Action	L. Blair	Attachment
7.2 November 15, 2016 Meeting Cancelled			
8. Discussion/Action Items:			
8.1 Accept October 2016 Financial Reports	Action	L. Blair	Attachment
8.2 Accept November 2016 Financial Reports	Action	L. Blair	Attachment
8.3 TOB S Hill Rd Project Update	Info./Disc.	A. Edmondson	
8.4 Resolution 2016-12-20: Open Meeting Standards	Action	L. Blair	Attachment
8.5 RFP Executive Engineer	Action	L. Blair	Attachment
9. Executive Engineer's Report			
9.1 Algodones Dam Land Acquisition Update	Info./Disc.	L. Blair/B. Metzgar	
9.2 Mid-Bernalillo Stormwater Conveyance PER Update	Info./Disc.	L. Blair	
9.3 Audit	Info./Disc.	L. Blair	
9.4 MS4 Update	Info./Disc.	L. Blair	
9.5 Election Report	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.