

ESCAFCA Meeting Agenda
Tuesday Feb. 21st, 2012 - 6:00 P.M.
Town of Bernalillo, City Hall

Topic	Action	Presenter	Attchmt/ handout/ exhibit
• <input type="checkbox"/> 1. Call to Order			
• <input type="checkbox"/> 2. Pledge of Allegiance			
• 3. Roll Call			
• 4. Approval of Agenda Order			
• <input type="checkbox"/> 5. Introduction of Guests			
• <input type="checkbox"/> 6. Chairman's Report			
• <input type="checkbox"/> 7. Approval of Minutes:	discuss/action	Castillo	attchmt
• <input type="checkbox"/> 1. January 17th - Regular Meeting			
• <input type="checkbox"/> 2. January 30th - Special Meeting			
• <input type="checkbox"/> 8. Discussion and or Action:			
• <input type="checkbox"/> 1. Staggering of Elected Director Terms - Resolution 2012-01	discuss/action	Cadigan	attchmt
• <input type="checkbox"/> 2. NM State Auditors Office Letter Approving FY12 Audit	acceptance	Castillo	attchmt
• <input type="checkbox"/> 3. A&A - Accounting Contract Amendment	discuss/action	Castillo	attchmt
• <input type="checkbox"/> 4. Board Approval to Record Audit Adjustments	discuss/action	Tapia	attchmt
• <input type="checkbox"/> 5. Board Approval of Amended FY12 Budgets- Resolution 2012-03	discuss/action	Castillo	attchmt
• <input type="checkbox"/> 1. General Operations Budget Adjustment Request - Resolution			
• <input type="checkbox"/> 2. Capital Projects Budget Adjustment Request - Resolution			
• <input type="checkbox"/> 3. Debt Service Fund Budget Adjustment Request - Resolution			
• <input type="checkbox"/> 6. Financial Reports	discuss/action	Castillo	attchmt
• <input type="checkbox"/> 1. November 2011			
• <input type="checkbox"/> 2. December 2011			
• <input type="checkbox"/> 3. January 2012`			
• <input type="checkbox"/> 7. Corp of Engineers Presentation - Bernalillo Levy Project	Present/action	Blair	attchmt
• <input type="checkbox"/> 8. Mid-Region Council of Governments Requesting Support in the Planning Efforts for a Watershed-Based Stormwater Discharge Permitting System - Draft Resolution 2012-04	discuss/action	Castillo	attchmt
• <input type="checkbox"/> 9. ESCAFCA/Town of Bernalillo - Joint Powers Agreement, (Athena Pond)	discuss/action	Castillo	handout
• <input type="checkbox"/> 9. Executive Engineer's Report			
• <input type="checkbox"/> 1. Administrative Work Update	update	Castillo	exhibits
• <input type="checkbox"/> 2. Project Update	update	Castillo	exhibits
• <input type="checkbox"/> 10. Public Comment (Limit to 3 minutes)			
• <input type="checkbox"/> 11. Adjourn			