

**ESCAFCA Board Regular Meeting Agenda**  
**Tuesday July 18, 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 June 20, 2017	Action	L. Blair	Attachment
8. Discussion/Action Items:			
8.1 Resolution 2017-07-18A: Approval of EOY Financial Report	Action	L. Blair	Attachment
8.2 Resolution 2017-07-18B: Adopt Final FY2018 Operations Budget	Action	L. Blair	Attachment
8.3 Resolution 2017-07-18C: Adopt Final FY2018 Capital Projects Budget	Action	L. Blair	Attachment
8.4 Resolution 2017-07-18D: Adopt Final FY2016 Debt Service Budget	Action	L. Blair	Attachment
8.5 Sign MOU for Bookkeeping and Accounting Services ESCAFCA/TOB	Action	L. Blair	Attachment
9. Executive Engineer's Report			
9.1 Algodones Dam Update	Info./Disc.	L. Blair/B. Metzgar	Attachment
9.2 Mid-Bernalillo Stormwater Conveyance PER Update	Info./Disc.	L. Blair	
9.3 MS4 Update	Info./Disc.	L. Blair	Attachment
9.4 General Liability Insurance 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.