

**ESCAFCA Board Regular Meeting Agenda**  
**Tuesday July 19, 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 of May 25, 2016 (no June meeting)	Action	L. Blair	Attachment
8. Discussion/Action Items:			
8.1 TOB S Hill Rd Project Update	Info./Disc.	A. Edmondson	
8.2 Accept April 2016 Financial Reports	Action	L. Blair	Attachment
8.3 Accept May 2016 Financial Reports	Action	L. Blair	Attachment
8.4 DFA Letter Approving Proposed Budget	Info./Disc.	L. Blair	Attachment
8.5 Resolution 2016-07-19A: Approval of EOY Financial Report	Action	L. Blair	Attachment
8.6 Resolution 2016-07-19B: Adopt FY2016 Operations Budget	Action	L. Blair	Attachment
8.7 Resolution 2016-07-19C: Adopt FY2016 Capital Projects Budget	Action	L. Blair	Attachment
8.8 Resolution 2016-07-19D: Adopt FY2016 Debt Service Budget	Action	L. Blair	Attachment
8.9 CdA East Facility			
8.9.1 Acceptance and Approval of Final Pay Documents	Action	J. Likar	Attachment
8.9.2 Dedication Ceremony-Selection of Date/Time	Info./Disc.	L. Blair	
8.10 PER Mid-Bernalillo Stormwater Conveyance; Approval of Selection Adv. Comm.	Action	L. Blair	Attachment
8.11 South Hill Pond Modifications Project Claims		L. Blair	Attachment
9. Executive Engineer's Report			
9.1 Algodones Dam Update	Info./Disc.	B. Metzgar	Attachment
9.2 Athena Pond Update	Info./Disc.	L. Blair	
9.3 Election Update			
9.3.1 Letter to Secretary of State to Reserve Ballot Position	Info./Disc.	L. Blair	Attachment
9.3.2 Leroy Lovato Appointment	Info./Disc.	L. Blair	
9.4 Audit Update	Info./Disc.	L. Blair	Attachment
9.5 Bookkeeping and Accounting Services Draft Agreement-TOB and ESCAFCA Update	Info./Disc.	L. Blair	
9.6 Public Records Request	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.