

ESCAFCA Board Regular Meeting Agenda
Tuesday July 23, 2019 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 April 23, 2019	Action	L. Blair	Attachment
7.2 Regular Meeting of May 29, 2019 - Cancelled			
7.3 Regular Meeting of June 25, 2019 - Cancelled			
8. Discussion/Action Items:			
8.1 Accept April 2019 Financial Reports	Action	L. Blair	Attachment
8.2 Accept May 2019 Financial Reports	Action	L. Blair	Attachment
8.3 Resolution 2019-07-23A: Approval of EOY Financial Report	Action	L. Blair	Attachment
8.4 FY2020 Preliminary Budgets Accepted by DFA	Info./Disc.	L. Blair	Attachment
8.5 Resolution 2019-07-23B: Adopt Final FY2020 Operations Budget	Action	L. Blair	Attachment
8.6 Resolution 2019-07-23C: Adopt Final FY2020 Capital Projects Budget	Action	L. Blair	Attachment
8.7 Resolution 2019-07-23D: Adopt Final FY2020 Debt Service Budget	Action	L. Blair	Attachment
8.8 Project Briefing	Info./Disc.	L. Blair	
8.9 Resolution 2019-07-23E: Adopt Final FY2020 Intergovernmental Grants Budget	Action	L. Blair	Attachment
8.10 Resolution 2019-07-23F: Adopt 2021-2025 ICIP	Action	L. Blair	Attachment
9. Executive Engineer Report			
9.1 Result of District One Nomination	Info./Disc.	L. Blair	Attachment
9.2 Bosque Park/Pond Seeding Update	Info./Disc.	L. Blair	
9.3 PH 1 Bernalillo Acequia Improvements:			
9.3.1 WTB Letter 5/24/2019	Info./Disc.	L. Blair	Attachment
9.3.2 Coordination with RailRunner Safety Project	Info./Disc.	L. Blair	
9.3.3 MOU with MRGCD	Info./Disc.	L. Blair	
9.4 FY2019 Audit Contract with Lee Baldwin	Info./Disc.	L. Blair	
9.5 North Athena Flooding Task Force - Letter to Residents	Info./Disc.	L. Blair	Attachment
9.6 South Hill Pond Repairs by CBKN	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.