

ESCAFCA Board Regular Meeting Agenda
Tuesday July 24, 2018 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 19, 2018	Action	L. Blair	Attachment
8. Discussion/Action Items:			
8.1 Resolution 2018-07-24A: Approval of EOY Financial Report	Action	L. Blair	Attachment
8.2 Resolution 2018-07-24B: Adopt Final FY2019 Operations Budget	Action	L. Blair	Attachment
8.3 Resolution 2018-07-24C: Adopt Final FY2019 Capital Projects Budget	Action	L. Blair	Attachment
8.4 Resolution 2018-07-24D: Adopt Final FY2019 Debt Service Budget	Action	L. Blair	Attachment
8.5 MOU with TOB for Construction and Use of Bosque Pond and Park - Draft	Info./Disc.	L. Blair	Attachment
9. Executive Engineer Report			
9.1 Algodones Dam Update	Info./Disc.	L. Blair	Attachment
9.2 Mid Bernalillo Conveyance Update	Info./Disc.	L. Blair	
9.3 Storm Report	Info./Disc.	L. Blair	
9.4 MS4 Permit Public Outreach Publications	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.