

ESCAFCA Board Regular Meeting Agenda
Tuesday June 19, 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 April 17, 2018	Action	L. Blair	Attachment
7.2 Regular Meeting of May 15, 2018 - Cancelled			
8. Discussion/Action Items:			
8.1 Accept April 2018 Financial Reports	Action	L. Blair	Attachment
8.2 Accept May 2018 Financial Reports	Action	L. Blair	Attachment
8.3 Algodones Dam Award of Construction Contract	Action	L. Blair	Attachment
8.4 Mid Bernalillo Update/Plan	Info./Disc.		
8.5 Approval of Resolution 2018-06-19A: ICIP	Action	L. Blair	Attachment
8.6 Motion to Rescind Resolution 2018-04-17 Election of District One Director	Action	L. Blair	
8.7 Renewal of Engineer Agreement with A. Edmondson	Action	L. Blair	Attachment
9. Executive Engineer Report			
9.1 Piedra Liza Proposal	Info./Disc.	L. Blair	
9.2 MOU with TOB for Maintenance and Repair Services	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.