

ESCAFCA Board Regular Meeting Agenda
Tuesday June 21, 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	Action	L. Blair	Attachment
8. Discussion/Action Items:			
8.1 Accept April 2016 Financial Reports	Action	L. Blair	Attachment
8.2 Accept May 2016 Financial Reports	Action	L. Blair	Attachment
8.3 TOB S Hill Rd Project Update	Info./Disc.	A. Edmondson	
8.4 CdA East Facility			
8.4.1 Acceptance and approval of Final Pay Documents	Action	J. Likar	Attachment
8.4.2 Dedication Ceremony-Selection of Date/Time	Action	L. Blair	
8.5 PER Mid-Bernalillo Stormwater Conveyance; Approval of Selection Adv. Comm.	Action	L. Blair	Attachment
9. Executive Engineer's Report			
9.1 Algodones Dam Update	Info./Disc.	B. Metzgar	
9.2 Athena Pond Update	Info./Disc.	L. Blair	
9.3 Election Update			
9.3.1 Submission of Petitions	Info./Disc.	L. Blair	
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 End-of-Year Per Diem Reports - Board Members & Secretary	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.