

**ESCAFCA Board Regular Meeting Agenda**  
**Tuesday May 20, 2014 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 29, 2014	Action		Attachment
8. Discussion/Action Items:			
8.1 Accept April 2014 Financial Reports	Action	L. Blair	Attachment
8.2 Resolution 2014-5-20: Adopting an ICIP	Disc./Action	L. Blair	Attachment
8.3 FY2015 Preliminary Budget	Action	L. Blair	Attachment
8.4 Municipal Bond Services Contract - RBC	Disc./Action	L. Blair	Attachment
8.5 FY2014 Audit Contract - Porch	Disc.	L. Blair	Attachment
9. Executive Engineer's Report			
9.1 Athena Pond Update	Info./Disc.	L. Blair	
9.2 Canyon Del Agua East Update	Info./Disc.	L. Blair	
9.3 Canyon Del Agua West Update	Info./Disc.	L. Blair	Attachment
9.4 South Hill Pond Update	Info./Disc.	L. Blair	
9.5 Piedra Liza Update	Info./Disc.	L. Blair	
9.6 Web-Site Update	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 ESCAFCA at (505) 771-7110 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 ESCAFCA at (505) 771-7110 if a summary or other type of accessible format is needed.