

**ESCAFCA Board Regular Meeting Agenda
Tuesday October 17, 2017 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 September 19, 2017	Action	L. Blair	Attachment
8. Discussion/Action Items:			
8.1 Purchase Agreement with Baca, et al	Action	B. Metzgar	Attachment
8.2 Accept September 2017 Financial Reports	Action	L. Blair	Attachment
8.3 Resolution 2017-10-17A: Adjustment to FY2017 Final Capital Projects Budget	Action	L. Blair	Attachment
8.4 Approve FY2018 Change to Operations Budget	Action	L. Blair	Attachment
8.5 Renewal of Administrator Contract	Action	L. Blair	Attachment
8.6 RFP for Accountant	Action	L. Blair	Attachment
9. Executive Engineer Report			
9.1 ESCAFCA Insurance	Info./Disc.	L. Blair	
9.2 MS4 Annual Report	Info./Disc.	L. Blair	Attachment
9.3 Edith Flooding	Info./Disc.	L. Blair	
9.4 MRGC Flood Control Association Annual Breakfast Meeting	Info./Disc.	L. Blair	
9.5 Meeting Schedule Nov/Dec	Info./Disc.	L. Blair	
9.6 Audit	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.