

**ESCAFCA Board Regular Meeting Agenda
 Tuesday October 18, 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. Items from the Floor / Public Comment (limit to 3 minutes)			
8. Approval of Meeting Minutes			
8.1 Regular Meeting of September 20, 2016	Action	L. Blair	Attachment
9. Discussion/Action Items:			
9.1 TOB S Hill Rd Project Update	Info./Disc.	A. Edmondson	
9.2 Accept September 2016 Financial Reports	Action	L. Blair	Attachment
10. Executive Engineer's Report			
10.1 Mid-Bernalillo Stormwater Conveyance PER Update	Info./Disc.	L. Blair	
10.2 Administrator Contract	Info./Disc.	L. Blair	
10.3 Accountant/Bookkeeper Contract	Info./Disc.	L. Blair	Attachment
10.4 Audit	Info./Disc.	L. Blair	
10.5 Bernalillo Levee	Info./Disc.	L. Blair	
10.6 Election Update	Info./Disc.	L. Blair	
10.7 MS4 Update	Info./Disc.	L. Blair	
11. Closed Session			
11.1 Discuss the Acquisition of Real Property (NMSA 1978, Section 10-15-1 (H)(8))	Disc./Action	L. Blair	
12. 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.