

**ESCAFCA Board Regular Meeting Agenda
Tuesday October 21, 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 September 16, 2014	Action		Attachment
8. Discussion/Action Items:			
8.1 Accept September 2014 Financial Reports	Action	L. Blair	Attachment
8.2 S. Hill Road Drainage Project Update	Info./Disc.	M. Rinaldi	
8.3 Drain Connection Athena Pond to S. Hill Rd Project	Info./Disc.	D. Dunneman	Late Attach.
8.4 South Hill Pond Modifications	Info./Disc.	D. Dunneman	Late Attach.
8.5 Project, Costs, Timing	Info./Disc.	L. Blair	Late Attach.
9. Executive Engineer's Report			
9.1 Board Election Report	Info./Disc.	L. Blair	Attachment
9.2 Bond Issue Report	Info./Disc.	L. Blair	Attachment
9.3 Audit Report	Info./Disc.	L. Blair	
9.4 NMFA Loan Extension/CdA East Dam	Info./Disc.	L. Blair	Attachment
9.5 Vacant Board Position	Info./Disc.	B. Metzgar	
9.6 End of Year Correction to Capital Program	Info./Disc.	L. Blair	Attachment
9.7 Canon del Agua West Report	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 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.