

**ESCAFCA Board Regular Meeting Agenda**  
**Tuesday September 19, 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 July 18, 2017	Action	L. Blair	Attachment
7.2 Regular Meeting of August 18, 2017 - Cancelled			
8. Discussion/Action Items:			
8.1 Accept July 2017 Financial Reports	Action	L. Blair	Attachment
8.2 Accept August 2017 Financial Reports	Action	L. Blair	Late M/O
8.3 Resolution 2017-09-19A: Ad Valorem Tax Levy for Tax Year 2017 [FY2018] General Operating Fund	Action	L. Blair	Attachment
8.4 Resolution 2017-09-19B: Ad Valorem Tax Levy for Tax Year 2017 [FY2018] Debt Service Fund	Action	L. Blair	Attachment
8.5 ESCAFCA Insurance	Action	L. Blair	Attachment
8.6 Draft MOU Public Safety Training at CdA East Dam	Info./Disc.	L. Blair	Attachment
8.7 MS4 Agency Costs	Info./Disc.	L. Blair	Attachment
9. Public Comment (limit to 3 minutes)			
10. Closed Session to Discuss the Acquisition of Real Property (NMSA 1978, Section 10-15-1 (H)(8))	Disc./Action		
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.