

**ESCAFCA Board Regular Meeting Agenda**  
**Tuesday September 16, 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 August 27, 2014	Action		Attachment
8. Discussion/Action Items:			
8.1 Accept July 2014 Financial Reports	Action	L. Blair	Attachment
8.2 Accept August 2014 Financial Reports	Action	L. Blair	Attachment
8.3 Resolution 2014-09-16A: Ad Valorem Tax Levy Year 2014 [FY2015] - Gen. Oper. Fund	Disc./Action	L. Blair	Attachment
8.4 Resolution 2014-09-16B: Ad Valorem Tax Levy Year 2014 [FY2015] - Debt. Svc. Fund	Disc./Action	L. Blair	Attachment
8.5 Resolution 2014-09-16C: Auth. - Filing of Application for Financial Asst. from WTB	Disc./Action	L. Blair	Attachment
8.6 Task Order W-05: S. Hill Pond Mods Design & Const. Documents	Disc./Action	L. Blair	Attachment
8.7 Task Order W-06: Canon del Agua West Prelim. Engr. Report	Disc./Action	L. Blair	Attachment
8.8 Task Order W-07: S. Hill Road Drainage Connection to Athena	Disc./Action	L. Blair	Attachment
9. Executive Engineer's Report			
9.1 Athena Pond Update	Info./Disc.	L. Blair	
9.2 Canon del Agua East	Info./Disc.	L. Blair	
9.3 COE Levee	Info./Disc.	L. Blair	
9.4 Board Election Report	Info./Disc.	L. Blair	
9.5 Bond Issue Report	Info./Disc.	L. Blair	
9.6 NMFA Loan Extension	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.