# EASTERN SANDOVAL COUNTY ARROYO FLOOD CONTROL AUTHORITY (ESCAFCA)

## **PUBLIC NOTICE**

Notice is hereby given that the **REGULAR MEETING** of the Board of the Eastern Sandoval County Arroyo Flood Control Authority (ESCAFCA) will be held on Tuesday, July 25, 2023 at 6:00 p.m. To obtain copies or if you are an individual with a disability who needs a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the meeting, please contact the ESCAFCA Secretary at 771-7128 at least one (1) 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 Ida Fierro at 771-7128 if a summary or other type of accessible format is needed.

Ida Fierro, ESCAFCA Secretary Posted this 21st day of July 2023

#### FINAL ESCAFCA AGENDA

1. CALL TO ORDER	ATTACHMENT
2. PLEDGE OF ALLEGIANCE	

- 3. ROLL CALL
- 4. APPROVAL OF AGENDA
- 5. INTRODUCTION OF GUESTS
- 6. CHAIRMAN'S REPORT
- 7. APPROVAL OF MINUTES
  - a) Regular Meeting of April 25, 2023

## 8. NEW BUSINESS

a) Discussion, Consideration, Action, Approval and Adoption of Resolution 07/25/2023 Fourth Quarter Report. Presenter: Terri Gray

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- b) Discussion, Consideration, Action, Approval and Adoption of Resolution 07/25/2023A Final Budget. Presenter: Terri Gray
- c) Discussion, Consideration, Action, Approval and Adoption of Resolution 07/25/2023B Adopting the FY 2025-2029 Infrastructure Capital Improvement Plan (ICIP). Presenter: Ida Fierro
- d) Discussion and Recommendation on Engineer for ESCAFCA. Presenter: Sal Reyes

### 9. MISCELLANEOUS

a) Public Comment. Public wishing to address the ESCAFCA Board must sign in. There is a 3-minute limit per speaker.

## 10. ADJOURNMENT

Locations of Agenda Postings in the ESCAFCA: Bernalillo Town Hall, US Post Office in Bernalillo, Martha Liebert **Library and Bernalillo Recreation Center** http://www.escafca.com