



**P.O. Box 170, Belen, New Mexico 87002**  
**Phone: (505) 864-6460 / VALENCIAswcd@live.com**



## **AGENDA**

**Valencia Soil & Water Conservation District  
Board of Supervisors**

**Special Meeting\***

**Wednesday, May 20th, 2015**

**7:00 p.m.**

**2424 Hwy 47, Belen, NM, Maintenance Building**

- 1) 7:00 pm Call to Order, verify quorum, approve Agenda.....Joseph Moya,  
Chair**
- 2) Pledge of Allegiance**
- 3) Special Business\***
  - I) Preliminary Budget with Board resolution for submittal to the Department of Finance and Administration June 1<sup>st</sup>, 2015.....A. Camarena**
  - II) Tier 4 Agreed Upon Procedures (AUP) compliance requirements due to the State Auditor's Office July 1<sup>st</sup>; review of Tier 4 requirements, estimated cost to be reflected in preliminary budget, and recommendation for contractor consideration and approval.....A. Camarena**
  - III) 2010 revised Audit Report prepared by Aspirion Acctg. for submittal to the Office of the State Auditor.....A. Camarena**
- 4) Adjournment 8:00 p.m. (estimated).**

**\* Agenda item may be acted on by the Board of Supervisors, Valencia Soil & Water Conservation District.**

**Public is welcome**

**\*\*\*Persons with disabilities in need of special accommodations please contact the VSWCD Manager at least 2 days prior to the meeting\*\*\***



# **PUBLIC NOTICE**

**Board of Supervisors**

**Special Meeting**

**WEDNESDAY,**

**MAY 20th, 2015, 7 p.m.**

**Whitfield Center**

**Maintenance Building**

**2424 Hwy 47, Belen, NM**

**87002**

# ***May 20<sup>th</sup> 2015 Agenda:***

- 1) 7:00 pm Call to Order**
- 2) Pledge of Allegiance**
- 3) Special Business\***

**I) Preliminary Budget with Board resolution for submittal to the Department of Finance and Administration June 1<sup>st</sup>, 2015 .....A. Camarena**

**II) Tier 4 Agreed Upon Procedures (AUP) compliance requirements due to the State Auditor's Office July 1<sup>st</sup>. .....A. Camarena**

**III) 2010 revised Audit Report review and approval.....A. Camarena**

- 4) Adjournment 8:00 p.m. (estimated)**

***For more information please contact our office at 505-864-6460***

***Public is Welcome.***

**\*\*\*Persons with disabilities in need of special accommodations please contact the VSWCD Administrator prior to the meeting\*\*\***

