

Española Public School District #55
Special Board Meeting/Work Session - San Juan Retention Pond

EPS Educational Services Center - 450
Hunter Street

February 12, 2018

Special Board Meeting/Work Session -
San Juan Retention Pond

6:00 PM

I. OPENING BUSINESS (6:00 p.m.)

- A. Call to Order - Mr. Ruben Archuleta, President
- B. Pledge of Allegiance
- C. Roll Call - Mr. Gilbert A. Serrano, Board Secretary
- D. Approval of Agenda

II. PUBLIC PARTICIPATION (5 MINUTES MAXIMUM)

III. EPS EDUCATIONAL SERVICES CENTER FACILITY TOUR

IV. PRESENTATION

- A. San Juan Retention Pond Overview (2005-present)--Mr. Sanjay Engineer, FBT & Mr. Verlyn Miller—Miller Engineering
- B. NMPSIA Critical Letter
- C. Concerns related to San Juan Retention Pond
- D. Recommendations for Corrections to Pond
- E. Recommendations for Adjacent Property

V. QUESTIONS AND ANSWERS

VI. NEXT STEPS

VII. ACTION ITEMS

- A. Vendor Selection for care and maintenance of EVHS Baseball and Softball Fields (subject to PED approval)
- B. Approval of Minutes - Regular Board Meeting - February 7, 2018

VIII. ANNOUNCEMENTS

- A. Board Retreat - Strategic Planning - February 16, 2018 - 4:00-8:00 p.m. - EPS Educational Services Center; 450 Hunter Street
- B. Regular Board Meeting - February 21, 2018 - 5:30 p.m. - CFVMS Auditorium; 1260 Industrial Park Road

IX. ADJOURNMENT