MINUTES OF A SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE MIDDLE RIO GRANDE CONSERVANCY DISTRICT CANVASSING ELECTION RESULTS – 2017 ELECTION June 9, 2017

Directors having been duly notified, Chairman Lente called the meeting to order at 10:00AM at the MRGCD General Office. The following Directors and Staff were present:

<u>DIRECTORS</u>: <u>STAFF</u>:

Derrick J. Lente	Chair		Michael A. Hamman	Chief Engineer/CEO
Glen Duggins	Vice-Chair		David M. Fergeson	Secretary/Treasurer
Adrian Oglesby	Director	Absent	Doug Strech	GIS Supervisor
Karen Dunning	Director		Lorenzo Benavidez	Socorro Division Manager
John P. Kelly	Director		David Gensler	Water Operations Manager
Chris Sichler	Director	Absent		,
Beverly Romero	Director			

The following names of individuals were interested viewers and/or participants:

Ernie Marquez, Automated Election Services Tim Sanchez, Automated Election Services	Valerie Moore, Socorro County Position 6 Candidate John Thompson, MRGCD Lobbyist

AGENDA ITEM NO. 1 – PLEDGE OF ALLEGIANCE

Chairman Lente welcomed the guests and declared a guorum.

Chairman Lente requested that Director Romero lead the Pledge of Allegiance.

AGENDA ITEM NO. 2 – APPROVAL OF THE AGENDA

Chairman Lente called for approval of the agenda.

Director Kelly made the **MOTION TO APPROVE THE AGENDA AS PRESENTED**. Director Dunning seconded the motion. The **MOTION CARRIED** unanimously.

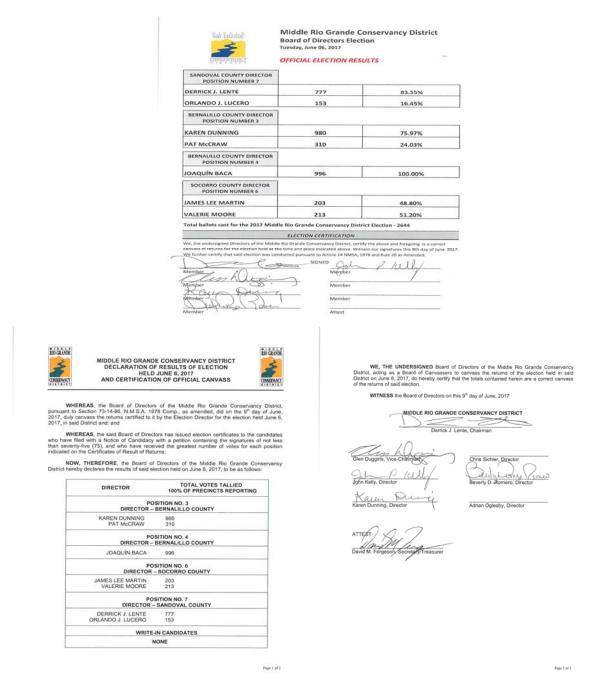
AGENDA ITEM NO. 3 - CANVASSING OF RESULTS - Ernie Marquez, Automated Election Services

Thank you Chairman I am here to present to the Board with the final results of the 2017 Board of Director's Election. I have prepared a complete packet of election results by polling locations for Election Day, provisional, and absentee/early voting. Mr. Marquez reported the following Official Election Results: Sandoval County – Position 7 – Derrick J. Lente received 777, Orlando J. Lucero received 153, and Derrick J. Lente is declared the winner of that race; Bernalillo County-Position 3 – Karen Dunning received 980 and Pat McCraw received 310 and Karen Dunning is declared the winner in that race; Bernalillo County Position – Position 4 – Joaquín Baca ran un-opposed and he received 996, Mr. Marquez reported in the Socorro County-Position 6 race it was Valerie Moore receiving 213, and James Lee Martin received 203. He declared Valerie Moore as the winner in the Socorro County race. Mr. Marquez said the detailed totals by precinct for

Absentee, Early Voting, Election Day and Provisional Ballots is found in the back of the binder. The total vote percentage wise was; 4.10 voter participation for this election.

Chairman Lente thanked Mr. Marquez and Mr. Sanchez for all of their work during this election and for supplying the final numbers and asked if the Board had any questions.

Director Dunning asked if there were any glitches this election. Mr. Marquez responded no, but we do have a formal application for a recount in Socorro County but it has not been filed or scheduled, but you will go ahead and issue the Certificate of Elections. In this case it is only one precinct Socorro Electric Coop and the application was made by Mr. James Lee Martin, and Mr. Martin was required to pay a deposit which he has provided, and he will be responsible for the total cost of this recount. However, "ONLY" if the result of the election changes and Mr. Martin is declared the winner he will then be refunded the money that he has paid and the MRGCD will be responsible for the expenses.



AGENDA ITEM NO. 4 - MOTION TO APPROVE DECLARATION OF RESULTS / CERTIFICATION OF **CANVASS**

Chairman Lente called for approval of the declaration of results of the election. Director Dunning made the MOTION TO APPROVE THE DECLARATION OF RESULTS / CERTIFICATION OF CANVASS FOR THE 2017 MIDDLE RIO GRANDE CONSERVANCY DISTRICT BOARD OF DIRECTORS ELECTION. Director Romero seconded the motion. The MOTION CARRIED unanimously.

Chairman Lente said we have come to the end of the meeting I call for a motion to adjourn.

The meeting was adjourned at 10:25 am.

Secretary/Treasurer

Director Romero made the MOTION TO ADJOURN THE MEETING. Director Duggins seconded the motion and the MOTION CARRIED unanimously.

Approved to be the correct Minutes of the June 9, 2017 Special Meeting-Canvassing of the 2017 Election. Attested: David M. Fergeson Derrick J. Lente, Chairman MRGCD Board of Directors