



AGENDA

FOR PRESENTATION AT THE
SPECIAL MEETING OF THE BOARD OF DIRECTORS
OF THE
MIDDLE RIO GRANDE CONSERVANCY DISTRICT
MAY 22, 2017 – 3:00 PM



MRGCD General Office * 1931 Second Street SW * Albuquerque, New Mexico
Meetings are held on second/fourth Mondays. Questions? Call the District Secretary at 247-0234
FOR MORE INFORMATION, VISIT OUR WEBSITE AT www.mrgcd.com

Times shown are approximate and are subject to change.

- 3:00 1. **PLEDGE OF ALLEGIANCE**
- 3:01 2. **APPROVAL OF THE MRGCD BOARD MEETING AGENDA**
- 3:02 3. **APPROVAL OF RESOLUTION # M-05-22-17-149 AUTHORIZING CEO TO FINALIZE AND EXECUTE A MEMORANDUM OF AGREEMENT WITH VILLAGE OF CORRALES FOR THE COMPLETION AND IMPLEMENTATION OF THE VILLAGE MASTER TRAIL PLAN – CEO, Mike Hamman**
- 3:05 4. **REPORT(S) FROM THE MRGCD BOARD OF DIRECTORS**
 - a. Report – MRGCD Finance Committee Meeting May 15, 2017 – Directors Kelly, Sichler and Romero
- 3:30 5. **REVIEW, DISCUSSION AND APPROVAL OF THE FY18 BUDGET**
- 4:30 6. **ITEMS FROM THE FLOOR (Comments are limited to three (3) minutes**
- 4:40 7. **CONSIDERATION/APPROVAL OF FY18 BUDGET RESOLUTION BA-05-22-17-72**
- 4:45 8. **REVIEW, DISCUSSION AND APPROVAL OF RESOLUTION # M-05-22-17-150 USE OF BUDGET SURPLUSES TO ESTABLISH A CAPITAL RESERVE FUND**
- 5:00 9. **EXECUTIVE SESSION**
 - a. NMSA 1978 Open Meetings Act, Section 10-15-1(H)2
 - 1. Limited Personnel Matters

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All Items on Agenda are Subject to Action

THE PUBLISHING OF THIS AGENDA DOES NOT PRECLUDE THE CONSIDERATION OF OTHER MATTERS.

If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the hearing or meeting, please contact the Administrative Officer at (505) 247-0234 ext. 1329 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 the Administrative Officer at (505) 247-0234 ext. 1329 if a summary or other type of accessible format is needed.