



# AGENDA



FOR PRESENTATION AT A SPECIAL MEETING  
OF THE  
MIDDLE RIO GRANDE CONSERVANCY DISTRICT  
BOARD OF DIRECTORS

**May 19, 2014 – 1:30 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.us](http://www.mrgcd.us)

MRGCD Employees are Invited and Encouraged to Attend MRGCD Board Meetings

Times shown are approximate and are subject to change.

- 1:30 1. PLEDGE OF ALLEGIANCE**
- 1:31 2. APPROVAL OF THE AGENDA**
- 1:33 3. REVIEW & DISCUSSION OF 2014/2015 BUDGET**
- 4:00 4. DISCUSSION OF POSSIBLE INCREASE IN AD VALOREM MILL RATE AND WATER SERVICE CHARGES**
- 4:30 5. ITEMS FROM THE FLOOR (Comments are limited to three (3) minutes)**
- 4:55 6. APPROVE RESOLUTION BA-05-19-14-67 – BUDGET ADOPTION FISCAL YEAR – 07-01-14 TO 06-30-15**
- 5:00 7. DISCUSSION OF MRGCD/BIA O&M AGREEMENT – Chairman Lente**
- 5:30 8. EXECUTIVE SESSION (NMSA 1978 Open Meetings Act, Section 10-15-1(H)2)**
  - a. Limited Personnel Matters**

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 Secretary at (505) 247-0234 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 Secretary at (505) 247-0234 if a summary or other type of accessible format is needed.*