MINUTES OF A SPECIAL MEETING
OF THE
BOARD OF DIRECTORS OF THE
MIDDLE RIO GRANDE CONSERVANCY DISTRICT
CANA...
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.

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

The meeting was adjourned at 10:25 am.

Approved to be the correct Minutes of the June 9, 2017 Special Meeting-Canvassing of the 2017 Election.

Attested:

David M. Fergeson
Secretary/Treasurer

Derrick J. Lente, Chairman
MRGCD Board of Directors