



Agenda

For Presentation at the
Special Meeting of the Board of Directors of the
Middle Rio Grande Conservancy District

September 24, 2021 – 9:30 a.m.



Meeting URL: <https://www.anymeeting.com/158-155-071>
Optional Dial-In Number: (716)273-1030 and PIN: 158-155-071#

MRGCD General Office * 1931 Second Street SW * Albuquerque, New Mexico
Meetings are held on second Mondays/month. Any questions please call the Board Liaison at (505) 247-0234.
For more information, visit our website at www.mrgcd.com

This meeting will be a hybrid event. **Effective, August 3, 2021, face coverings are required regardless of vaccination status, i.e. whether or not you have been vaccinated for COVID-19.**

Members of the public may call in and the Chair will ask individuals on the line to state their name for the record and whether they intend to address the Board under 'Items from the Floor' and up to six minutes will be provided for each person wishing to speak at that time. Otherwise, members of the public may only listen in, and your line will be muted to avoid any disruption.

All items on Agenda are Subject to Action and times shown are approximate and are subject to change.

- 9:30 1. **Pledge of Allegiance**
- 9:31 2. **Approval of the Agenda**
- 9:35 3. **Items from the Floor (Comments are limited to six (6) minutes)**
- 9:50 4. **Consideration/Approval of Department of Finance and Administration Infrastructure Capital Improvement Plan Resolution #M-09-24-21-172 – Mike Hamman, CE/CEO and Pamela Fanelli, Secretary-Treasurer/CFO**