



Agenda

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



July 21, 2022 – 1:00 p.m.

Meeting URL: <https://www.anymeeting.com/127-561-573>

Optional Dial-In Number: +1(716)273-1030 and PIN: 127-561-573#

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

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

- 1:00 1. **Pledge of Allegiance**
- 1:01 2. **Approval of the Agenda**
- 1:05 3. **Report(s) from the CE/CEO – Jason M. Casuga, P.E.**
- a. Consideration/Approval of Resolution M-07-21-22-189 Adopting the 2024-2028 Infrastructure Capital Improvements Plan (ICIP) – Jason M. Casuga, CE/CEO
 - b. Consideration/Approval of Resolution M-07-21-22-190 for MRGCD to be the Fiscal Agent for the Álamos de Los Gallegos Acequia – Jason M. Casuga, CE/CEO
- 1:20 4. **Items from the Floor (Comments are limited to six (6) minutes)**

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 Board Liaison at (505) 247-0234 at least one (1) week prior to the meeting or as soon as possible. Public documents, including the agenda and minutes can be provided in various formats.