



# Agenda

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



**January 3, 2025 – 10:00 AM**

Zoom Meeting Link:

<https://zoom.us/j/2765069278?pwd=V2d0SWppTkxGTTFMb0g5RFhmeERjZz09>

Meeting ID: 276 506 9278 and Passcode: 504470

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](http://www.mrgcd.com)

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

- 10:00 1. **Pledge of Allegiance**
- 10:01 2. **Approval of the Agenda**
- 10:02 3. **Report(s) from the Chief Procurement Officer – Richard DeLoia**
  - a. Consideration/Approval of the following:
    - 1. Belen Highline Canal Overflow Structure 1 Project Bid
    - 2. Belen Highline Canal Overflow Structure 1 Construction Inspection Services – Bohannon Huston, Inc.
    - 3. Low Flow Conveyance Channel Construction Administration Scope and Fee
- 10:20 4. **Items From the Floor (Comments are limited to three (3) minutes)**
- 10:30 5. **Adjourn**

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.*