## Middle Rio Grande Conservancy District **Board of Directors Election**





## RESOLUTION OF THE BOARD OF DIRECTORS OF THE MIDDLE RIO GRANDE CONSERVANCY DISTRICT NOTICE OF 2025 MRGCD ELECTION OF DIRECTORS BD-05-12-25-59

WHEREAS, NMSA 1978, Section 73-14-62, Laws 2025, ch.21, section 10, chaptered March 21, 2025 ("Removing conservancy districts from the Local Election Act") requires that the members of the Board of Directors of the Middle Rio Grande Conservancy District ("MRGCD") shall be elected at an election held on Tuesday, October 7, 2025; and,

WHEREAS, New Mexico law requires that the Board of Directors shall provide for adequate polling places within the boundaries of the MRGCD. In addition, the Board of Directors shall provide a polling place at the general office of the MRGCD and may provide such other locations as it deems necessary. The Board of Directors may also create absentee-early voter and absent voter precincts; and,

WHEREAS, New Mexico law further requires that prior to the MRGCD election, an election proclamation shall be published that includes a list of the offices for which a candidate may file, the date and place at which declarations of candidacy shall be filed and the date and time of the election. The election proclamation shall be published once in a newspaper of general circulation in the counties in which the election shall be held.

## **THEREFORE, BE IT RESOLVED** by the Board of Directors of the MRGCD that:

- A. The election of directors for the Board of Directors of the MRGCD shall be held on Tuesday, October 7, 2025, from 7:00 a.m. to 7:00 p.m.
- B. The purpose of the election is to elect directors to the Board of Directors for the following positions:

1. Position No. 3	Director for Bernalillo County
2. Position No. 4	Director for Bernalillo County
3. Position No. 6	Director for Socorro County
4. Position No. 7	Director for Sandoval County

- C. Qualified candidates shall file a Declaration of Candidacy and required petition signatures with the Election Officer at the General Office of the MRGCD, 1931 Second Street SW, Albuquerque, New Mexico no later than 4:30 p.m. Friday, August 8, 2025.
- D. The election officer is hereby directed to publish the date and time of election, list of offices and the date and place at which declaration of candidacy shall be filed, and the purpose of the election in compliance with the state law.

**RESOLVED** in session this 12th day of May 2025.

[S] John P. Kelly John P. Kelly, P.E. Chairman of the Board |S| Pamela Fanelli

ATTEST: Pamela Fanelli, CMA, CGFM Secretary-Treasurer /CFO

## FILING OF DECLARATION OF CANDIDACY AND PETITION FORMS: