BLOOMFIELD IRRIGATION DISTRICT

P.O. Box 606
Bloomfield, NM 87413
Phone (505) 632-2800 Fax (505) 632-3102

FINAL AGENDA
Regular Meeting
July 07, 2020
B.I.D. OFFICE 6:30 PM

I. Call to Order

II. Roll Call

III. REGULAR MEETING

APPROVAL OF AGENDA
July 07, 2020

NOTICE OF MEETING
Notice was published in the Daily Times June 27, 2020, on the website, and on Facebook

APPROVAL OF MINUTES FOR
April 30, 2020 Telephonic Board Meeting Minutes

PUBLIC COMMENTS
Limited to 2 minutes per person on subjects the Board has not previously taken formal action on. No formal action will be taken at this meeting.

CONSENT AGENDA

1. **Manning to present last years audit information**
2. **Received Approval of FY 2020-2021 Preliminary Budget from the Department of Finance on May 22 , 2020**
3. **Insurance Renewal**
4. **State Auditors approval for Beasley, Mitchel, and Co. to perform FY 19-20 Audit on May 18, 2020 / Process / In office dates not set**
5. **2019 & 2020 Capital Outlay Update**
6. **Bureau of Reclamations Next BOR meeting**
7. **Navajo Lake Levels**

AGENDA ITEMS

1. **New Client Consultation and discussion over possible ROW litigations with Attorneys Jun and Rebecca with Cuddy, McCarthy. To be held in Closed executive session per §10-15-1 (H)(6)**
2. **Open discussion on attorney suggested updates and additions to Employee Handbook/policies and By-laws including ROW access**
3. **City of Bloomfield Agreement renewal for 2021-2022**
4. **2020 submittal for 2021-2026 ICIP – Resolution Order**
5. **Inventory Certification**
6. **2020-2021 Final Budget –approval of the Final budget**
7. **Approval of the 2019-2020 Financial Reports**
8. **Job code review – review of hours used and moving forward**
9. **Navajo Inter Se discussion and decision on continuation**

REPORTS FROM ELECTED OFFICIALS AND DEPARTMENT HEADS

Mike
Stacy
Leonard

CLOSED EXECUTIVE SESSION

The Bloomfield Irrigation District may go into Closed Executive Session pursuant to the provisions of the New Mexico Open Meetings Act.

SET DATE FOR NEXT BOARD MEETING

October 6, 2020

ADJOURN