

BLOOMFIELD IRRIGATION DISTRICT

P.O. Box 606

Bloomfield, NM 87413

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FINAL AGENDA

Regular Meeting

July 13, 2021

B.I.D. OFFICE 6:30 PM

I. Call to Order

II. Roll Call

III. REGULAR MEETING

APPROVAL OF AGENDA

July 13, 2021

NOTICE OF MEETING

Notice was published in the Daily Times July 4, 2021, on the website, and on Facebook

APPROVAL OF MINUTES FOR

April 6, 2021 Board Meeting Minutes

May 11, 2021 Special Board Meeting Minutes

June 30, 2021 Special 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.

The Board will be meeting at 6:00 PM to conduct closed executive session per §10-15-1(H)(7) for the purpose of discussing possible litigation.

CONSENT AGENDA

1. Received Approval of FY 2021-2022 Preliminary Budget from the Department of Finance on May 14, 2021
2. Insurance Renewal
3. State Auditors approval for Beasley, Mitchel, and Co. to perform FY 20-21 Audit on April 19, 2021 / Process / In office dates not set

4. **2020 & 2021 Capital Outlay Update**
5. **Bureau of Reclamations Next BOR meeting**
6. **Navajo Lake Levels and weather/precipitation forecasts**

AGENDA ITEMS

1. **2021 submittal for 2023-2027 ICIP – Resolution Order and Access Form**
2. **Inventory Certification**
3. **2021-2022 Final Budget –approval of the Final budget**
4. **Approval of the 2020-2021 Financial Reports**
5. **Pay increase for Poll workers**
6. **Enterprise Agreement renewal**
7. **2019 Capital Outlay Project/ Blanco Flume Project, overview, update, approval of Phase B proposal**

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 5, 2021

ADJOURN