

# *BLOOMFIELD IRRIGATION DISTRICT*

P.O. Box 606

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## **FINAL AGENDA**

**Special Meeting**

**July 31, 2024**

**B.I.D. OFFICE 6:30 pm**

### **I. Call to Order**

### **II. Roll Call**

### **III. SPECIAL MEETING**

#### **APPROVAL OF AGENDA**

July 31, 2024

#### **NOTICE OF MEETING**

Notice was published in the Tri-City Record on July 24, 2024, on the BID office door, and BID Web Page

#### **APPROVAL OF MINUTES FOR**

none

#### **PUBLIC COMMENTS**

#### **CONSENT AGENDA**

#### **AGENDA ITEMS**

1. Clayton Harris – LaPumpa Split project report
2. Jamie Welles
  - a. BOR WaterSmart Grant Update
  - b. Congressional funding request through Martin Heinrichs and Theresa Ledger Fernandez update
  - c. Office Coordinator Title
  - d. Renegotiated Grant Writer agreement to include additional work not included in original scope
3. AECOM
  - a. Approval of ASR #2-R
  - b. Design specs discussion
  - c. Next steps to get project awarded

#### **REPORTS FROM ELECTED OFFICIALS AND DEPARTMENT HEADS**

NONE

#### **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 8, 2024

**ADJOURN**