

Arch Hurley Conservancy District

Tucumcari Irrigation Project
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Date: July 10th, 2018

MEMORANDUM: To All Board Members

There will be a regular monthly meeting of the Arch Hurley Conservancy District's Board of Directors at **9:00 a.m. on Tuesday, July 10th, 2018** in the district office.

Agenda

- 1) Meeting Called to Order.
- 2) Pledge of Allegiance and Invocation.
- 3) Approve Minutes – Regularly Scheduled Meeting June 12, 2018.
- 4) Discussion/Action – Request from San Jon Robotics Club.
- 5) **Manager's Report – (No action can be taken – ref. Sec.10-15-1 NMSA1978)**
- 6) Discussion/Information – USACE from Conchas Lake to discuss release flow calculations.
- 7) Discussion/Action – Review Conchas Lake elevation and review water allocation
- 8) Discussion/Information - Review Workers Comp. Loss Run Report and Buy Back of Claims.
- 9) Discussion/Information – Update on AHCD Class “B” Ad Valorem Tax on State Assessed Properties
- 10) Discussion/Action – Approve DFA 2nd Quarterly Financial Report.
- 11) Discussion/Information – Update on aquatic weeds and algae issues in delivery system.
- 12) **Visitor Comments – (No action can be taken – ref. Sec.10-15-1 NMSA 1978)**
- 13) **Other Business that may arise or Directors Comments – (No action can be taken – Ref. Sec.10-15-1 NMSA1978).**
- 14) Consideration of bills.
- 15) Adjournment of Regular Meeting.