

Arch Hurley Conservancy District

Tucumcari Irrigation Project
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Date: September 11th, 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, September 11th, 2018** in the district office.

Agenda

- 1) Meeting Called to Order.
- 2) Pledge of Allegiance and Invocation.
- 3) Approve Minutes – Regularly Scheduled Meeting August 14, 2018.
- 4) **Manager's Report – (No action can be taken – ref. Sec.10-15-1 (NMSA 1978))**
- 5) Discussion/Action – Review Conchas Lake elevation and review water allocation
- 6) Discussion/Action – Approval of the New Mexico Capital Outlay Grant Agreement.
- 7) Discussion/Information – Board members attending the NWRA Annual Conference November 7-9, 2018.
- 8) Discussion/Information – BOR correspondence regarding AHCD debt balance.
- 9) **Visitor Comments – (No action can be taken – ref. Sec.10-15-1 (NMSA 1978))**
- 10) **Other Business that may arise or Directors Comments – (No action can be taken – Ref. Sec.10-15-1 NMSA1978).**
- 11) **Executive Session pursuant to Open Meetings Act 10-15-1 (H) 2 (NMSA 1978) to discuss limited personnel matters.**
- 12) Consideration of bills.
- 13) Adjournment of Regular Meeting.