

**OFFICIAL MINUTES AND ACTIONS TAKEN
ARCH HURLEY CONSERVANCY DISTRICT'S
BOARD OF DIRECTORS**

Monday, April 2, 2007

Directors Present: Larry Perkins, President Tom Bruhn, Director
David J. Foote, Vice-President John Gilbertson, Director
UV Henson, Secretary/Treasurer

Directors/Staff

Absent:

Staff Present: William A. Conrad, District Manager

Guests Present: Landholders:

Finding a quorum present and finding this special scheduled meeting of the Arch Hurley Conservancy District's Board of Directors duly advertised, as required by statute, District President Larry Perkins called this meeting to order at 5:02 p.m. at the New Mexico State Ag Science Center.

The purpose of this meeting was to discuss information packet and questions that will be submitted to a water attorney relating to our existing contracts concerning the district's water rights.

Director Tom Bruhn moved, seconded by John Gilbertson, to approve the packet to be sent out to the water attorney. Directors voted: Bruhn – "YES"; Foote – "YES"; Gilbertson – "YES"; Henson – "NO"; and Perkins – "NO". Motion carried.

With no further business to discuss, the meeting was adjourned at 5:15 p.m. with a unanimous vote.

ARCH HURLEY CONSERVANCY
DISTRICT

President, Larry Perkins

ATTEST:

Secretary, UV Henson