

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

Tuesday, January 10, 2017

Directors Present: President Larry Perkins, Vice President Robert Lopez,
Secretary/Treasurer UV Henson, Director John Griffiths and
Director Debra Mitchell

**Directors/Staff
Absent:**

Staff Present: District Manager Franklin McCasland and Office Manager Donna
Lafferty

Guests Present: Judy Smith, Jason Lamb of Quay County Extension Office,
Richard and Frances Dahl.

MEETING CALLED TO ORDER

Finding a quorum present and finding this regularly scheduled meeting of the Arch
Hurley Conservancy District's Board of Directors duly advertised, as required by statute,
President Perkins called this meeting to order at 9:05 a.m. in the District Office.

PLEDGE OF ALLEGIANCE AND INVOCATION

The Pledge of Allegiance was lead by President Larry Perkins and the Invocation was
given by President Larry Perkins.

**APPROVAL OF MINUTES – REGULAR SCHEDULED MEETING
DECEMBER 13, 2016**

Director Mitchell made the motion to approve the draft minutes of the Arch Hurley
Conservancy District's December 13, 2016, regular meeting. The motion was seconded
by Director Griffiths. Motion carried 5-0.

Directors Voted:

Perkins – “YES”
Mitchell – “YES”

Griffiths – “YES”

Lopez – “YES”
Henson – “YES”

MANAGER'S REPORT

Today the Conchas Lake elevation is at 4,174.4 feet. Last year at this time the elevation of Conchas Lake was 4,186.3 feet. Conchas Lake received 1,711 acre feet of inflow for the month of December and evaporation and other losses were 1,215 acre feet.

The radial gate on the Welms waste way has been removed and primed. We have rebuilt the lower part of it and will paint and replace the gaskets.

The legislation to change the Arch Hurley election is now drafted. It totals 272 pages. This is a major change from the current way Arch Hurley elections are held. I will be in Santa Fe during the committee hearings to speak against this bill. I will let the board know the senate and house bill number whenever the bill is submitted. We all need to call our senators and representatives and ask them to not support this legislation.

Arch Hurley is currently advertising and accepting applications for temporary help in the maintenance department.

We purchased a new fire pump and engine for the water truck that was down during our burning season last year. The other two trucks are serviced and ready to run when it is time to start burning this year.

Donna has spoken with our new auditor and his plan is to be here the last of January and the first part of February to complete AHCD 2016 audit.

Arch Hurley will research and start filing liens this month on Class A property that is 3 years or more delinquent in past assessments.

The men are working on the maintenance repairs throughout the district. They are replacing two culverts on the Benson Lateral at this time.

APPROVE RESOLUTION 2017-001 FINAL QUARTER FINANCIAL REPORT FOR 2016

Director Henson made the motion to approve Arch Hurley's 4th quarter DFA financial report after a correction to the investments total. The motion was seconded by Director Lopez. Motion carried 5-0. This Resolution will be sent to DFA.

Directors Voted:

Perkins – “YES”
Mitchell – “YES”

Griffiths – “YES”

Lopez – “YES”
Henson – “YES”

APPROVE RESOLUTION 2017-002 BUDGET ADOPTION FOR 2017

Director Mitchell made the motion to approve the final budget for 2017. The motion was seconded by Director Griffiths. Motion carried 5-0.

Directors Voted:

Perkins – “YES”

Mitchell – “YES”

Griffiths – “YES”

Lopez – “YES”

Henson – “YES”

UPDATE ON 2016 CAPITAL OUTLAY APPROPRIATION

Manager McCasland reported that after numerous attempts to speak with Steve Lacy, he contacted Representative Dennis Roch about AHCD capital outlay. Mr. Roch informed him that the bonds were sold December 6, 2016. Office Manager Donna Lafferty informed the Board that she spoke with Jolene Slowan of DFA and she stated that AHCD will be getting the grant agreement by the end of January.

REVIEW OF 2016 YEAR END FINANCIAL STATEMENTS

Manager McCasland reviewed each of the pages of the December 2016 report. It was discussed how numbers are reflected on multiple pages to verify balances. Ending balances for each of the funds were reviewed. Totals were compared between actual and budgeted. Total revenues and total expenditures were brought to the Director’s attention also.

VISITOR COMMENTS

Judy Smith informed everyone that she is member on the Quay County Committee. Mrs. Smith is holding the position that was formerly held by David Foote.

Jason Lamb informed everyone of the up-coming conferences, workshops and bull test. Mr. Lamb stated that he had received the State Achievement Award.

DIRECTOR COMMENTS

President Perkins asked if the recent snow had caused a delay in the repair of the ditches. Manager McCasland stated that work continued by building forms in the shop.

Director Mitchell asked about AHCD water trucks that were on Norton Road. Manager McCasland stated that they were being used on a custom job to fill a waterline.

Vice President Lopez asked if Arch Hurley still completes an annual Crop Census. Manager McCasland stated that a crop census is completed each year because BOR uses the figures to calculate the annual payment.

CONSIDERATION OF BILLS

Director Henson made a motion to pay the submitted bills. The motion was seconded by Director Mitchell. Motion carried 5-0.

Directors Voted:

Perkins – “YES”
Mitchell – “YES”

Griffiths – “YES”

Lopez – “YES”
Henson – “YES”

ADJOURNMENT OF REGULAR MEETING

With no further business to discuss, the meeting was adjourned at 10:09 a.m. with a unanimous vote.

ARCH HURLEY CONSERVANCY DISTRICT

President Larry Perkins

ATTEST:

Secretary/Treasurer UV Henson

