

Arch Hurley Conservancy District

Tucumcari Irrigation Project
101 East High Street ~ PO Box 1167
Tucumcari, NM 88401-1167
PHONE: (575) 461-2351 — FAX: (575) 461-4061
EMAIL: ahcd@plateautel.net
www.archhurley.com

Date: December 10th, 2019

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, December 10th, 2019** in the district office.

Agenda

- 1) Meeting Called to Order.
- 2) Pledge of Allegiance and Invocation.
- 3) Approve Minutes – Regularly Scheduled Meeting November 12, 2019.
- 4) **Manager's Report – (No action can be taken – ref. Sec.10-15-1 (NMSA 1978))**
- 5) Discussion/Action – Administer the Oath of Directors to the new elected Board Members.
- 6) Discussion/Information – Review Conchas Lake elevation.
- 7) Discussion/Information – Update on the meeting regarding Tucumcari Lake.
- 8) Discussion/Action – Approval of a 3-year Audit Contract with Dan Austin, CPA, PC
- 9) Discussion/Action – Approve 2020 Custom Work equipment rates.
- 10) Discussion/Action – Approve recognizing Veterans' Day on Wednesday before Thanksgiving.
- 11) Discussion/Action – Approval of the AHCD Employee's Annual Safety Bonus.
- 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) **Executive Session pursuant to Open Meetings Act 10-15-1 (H) 2 (NMSA 1978) to discuss limited personnel matters.**
- 15) Consideration of bills.
- 16) Adjournment of Regular Meeting.

