

Arch Hurley Conservancy District

Tucumcari Irrigation Project
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Date: January 14th, 2020

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, January 14th, 2020** in the district office.

Agenda

- 1) Meeting Called to Order.
- 2) Pledge of Allegiance and Invocation.
- 3) Approve Minutes – Regularly Scheduled Meeting December 10, 2019.
- 4) **Manager`s Report – (No action can be taken – ref. Sec.10-15-1 (NMSA 1978)**
- 5) Discussion/Information – Review Conchas Lake elevation.
- 6) Discussion/Information – OSA approval of the 3-year with Audit Contract with Dan Austin, CPA, PC.
- 7) Discussion/Action – Approve Resolution 2020-001 Final Quarter Financial Report for 2019.
- 8) Discussion/Action – Approve Resolution 2020-002 Budget Adoption for 2020
- 9) Discussion/Action – Review of 2019 yearend financial statements.
- 10) **Visitor Comments – (No action can be taken – ref. Sec.10-15-1 (NMSA 1978)**
- 11) **Other Business that may arise or Directors Comments – (No action can be taken – Ref. Sec.10-15-1 NMSA1978).**
- 12) **Executive Session pursuant to Open Meetings Act 10-15-1 (H) 2 (NMSA 1978) to discuss limited personnel matters.**
- 13) Consideration of bills.
- 14) Adjournment of Regular Meeting.