

Arch Hurley Conservancy District

Tucumcari Irrigation Project
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Date: June 9th, 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, June 9th, 2020** in the district office.

Agenda

- 1) Meeting Called to Order.
- 2) Pledge of Allegiance and Invocation.
- 3) Approve Minutes – Regularly Scheduled Meeting May 12, 2020.
- 4) **Manager's Report – (No action can be taken – ref. Sec.10-15-1 (NMSA 1978))**
- 5) Discussion/Action – Review Conchas Lake elevation and water allocation.
- 6) Discussion/Action – UV Henson, Transfer of ISC funds to Fund 2.
- 7) Discussion/Information – Theresa Lafferty, Update on C.D. rates and action taken on Arch Hurley's expiring C.D.s.
- 8) Discussion/Action – Approve Professional Service Contract.
- 9) Discussion/Information – Review of pumping permits.
- 10) Discussion/Action – Approve Eastern Plains Council of Government's Resolution.
- 11) Discussion/Action – Approve Resolution 2020-004 AHCD 5 year ICIP plan.
- 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.