

Arch Hurley Conservancy District

Tucumcari Irrigation Project
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Date: September 8th, 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, September 8th, 2020** in the district office.

Agenda

- 1) Meeting Called to Order.
- 2) Pledge of Allegiance and Invocation.
- 3) Approve Minutes – Regularly Scheduled Meeting August 11, 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 – Approve Resolution 2020-006 Budget Adjustment Resolution on ISC Account.
- 7) Discussion/Information – Review of BOR annual construction charge to AHCD.
- 8) Discussion/Action – Approve quote to replace windows in G-Unit home.
- 9) Discussion/Action – Approve State of New Mexico Capital Outlay Appropriation 20-E2650.
- 10) Discussion/Action – John Gilbertson request board action to protest well permit application TU-2380.
- 11) **Visitor Comments – (No action can be taken – ref. Sec.10-15-1 (NMSA 1978))**
- 12) **Other Business that may arise or Directors Comments – (No action can be taken – Ref. Sec.10-15-1 NMSA1978).**
- 13) **Executive Session pursuant to Open Meetings Act 10-15-1 (H) 2 (NMSA 1978) to discuss limited personnel matters.**
- 14) Consideration of bills.
- 15) Adjournment of Regular Meeting.