

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: March 9th, 2021

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, March 9th, 2021** in the district office.

Agenda

- 1) Meeting Called to Order.
- 2) Pledge of Allegiance and Invocation.
- 3) Approve Minutes – Regularly Scheduled Meeting February 9, 2021.
- 4) **Manager's Report – (No action can be taken – ref. Sec.10-15-1 (NMSA 1978))**
- 5) Discussion/Information – Review Conchas Lake elevation and year to date snow pack on the Canadian Basin.
- 6) Discussion/Action – Set water allocation for the 2021 irrigation season.
- 7) Discussion/Action – Approve Resolution 2021-003 Banking Corporate Authorization.
- 8) Discussion/Action – Renew lease agreement with Robin Smith.
- 9) Discussion/Information – Update on Farm Bureau annuity investments.
- 10) Discussion/Information – BOR RO&M Inspection on March 3 and 4.
- 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) Consideration of bills.
- 14) Adjournment of Regular Meeting.