

Arch Hurley Conservancy District

Tucumcari Irrigation Project
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Date: May 11th, 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, May 11th, 2021** in the district office.

Agenda

- 1) Meeting Called to Order.
- 2) Pledge of Allegiance and Invocation.
- 3) Approve Minutes – Regularly Scheduled Meeting April 13, 2021.
- 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 availability.
- 6) Discussion/Action – Approve EPCOG membership resolution.
- 7) Discussion/Action – Approve 1st quarter DFA financial report.
- 8) Discussion/Information – Update on Tucumcari Lake restoration.
- 9) Discussion/Information – Update on AHCD Capital Outlay.
- 10) Discussion/Information – John Gilbertson - Discuss voting.
- 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.