

# Arch Hurley Conservancy District

Tucumcari Irrigation Project  
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Date: January 11<sup>th</sup>, 2022

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 11th, 2022** in the district office.

## Agenda

- 1) Meeting Called to Order.
- 2) Pledge of Allegiance and Invocation.
- 3) Approve Minutes – Regularly Scheduled Meeting December 14, 2021.
- 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/Action – Approve Resolution 2022-001 Final Quarter Financial Report for 2021
- 7) Discussion/Action – Approve Resolution 2022-002 Final Budget Adoption for 2022.
- 8) Discussion/Action – Approve New Mexico OSA contract for 2021 annual audit with Dan Austin CPA. PA
- 9) Discussion/Information – OSHA Covid-19 Vaccination and Testing for public employees.
- 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) Consideration of bills.
- 13) Adjournment of Regular Meeting.