

**OFFICIAL MINUTES AND ACTIONS TAKEN BY  
ARCH HURLEY CONSERVANCY DISTRICT’S BOARD OF DIRECTORS**

**Tuesday, February 8, 2022**

**Directors Present:** President Robert Lopez, Vice President Larry Perkins,  
Secretary/Treasurer UV Henson, Director John Griffiths, and  
Director Debra Mitchell

**Directors/Staff**

**Absent:** District Manager Franklin McCasland

**Staff Present:** Office Manager Theresa Lafferty

**Guests Present:** Quay County Clerk Ellen White and Ron Warnick

**MEETING CALLED TO ORDER**

Finding a quorum present and finding this regularly scheduled meeting of the Arch Hurley Conservancy District’s Board of Directors duly advertised, as required by statute, President Lopez called this meeting to order at 9:00 a.m. in the District Office.

**PLEDGE OF ALLEGIANCE AND INVOCATION**

The Pledge of Allegiance was led by Vice President Larry Perkins and the Invocation was given by Vice President Larry Perkins.

**APPROVAL OF MINUTES – REGULAR SCHEDULED MEETING  
JANUARY 11, 2022**

Director Mitchell made the motion to approve the draft minutes of the Arch Hurley Conservancy District’s January 11, 2022, regular meeting. The motion was seconded by Director Henson. Motion carried 5-0.

Directors Voted:

Perkins – “YES”  
Mitchell – “YES”

Griffiths – “YES”

Lopez – “YES”  
Henson – “YES”

## **MANAGER’S REPORT**

Due to the absence of Manager Franklin McCasland, there was no manager’s report presented to the board. A report will be given at next month’s board meeting on March 8, 2022.

Office Manager Theresa Lafferty did inform the board that Dan Austin, CPA, PC has begun AHCD’s 2021 audit.

## **REVIEW CONCHAS LAKE ELEVATION**

President Robert Lopez reported the elevation of Conchas Lake is currently at 4161.28 feet.

## **UPDATE ON SENATE BILL 6 ELECTION LAW BY QUAY COUNTY CLERK ELLEN WHITE**

Quay County Clerk Ellen White stated there were very few changes to this bill that will affect Arch Hurley Conservancy District. She informed the board of the options outlined in the bill that would need to be determined by the board. After the board has decided which options they would like, AHCD will then have to file a resolution by the end of the year. The options presented are as follow:

In Section 126 regarding, CONSERVANCY DISTRICT BOARD- HOW CONSTITUTED is amended to read:

A: The Board has to determine if the board will consist of either 3 or 5 elected directors.

C: In the year following receipt of the results of the federal decennial census, the directors shall determine if the elected

1. Elected at large by candidates who reside anywhere in the district
2. Elected at large by candidates who reside within a districted area of the district; or
3. Elected for a districted area of the district by candidates who reside in the districted area.

D: The directors may by resolution restrict candidacy to qualified electors; provided that a resolution is adopted under this subsection shall also provide that no tax, fee, or assessment shall be levied on the municipal areas of the district.

E: In addition to the elected board members, in the year following receipt of the results of the decennial census, the board may by resolution designate two board positions to serve by appointment.

**UPDATE ON SENATE BILL 6 ELECTION LAW BY QUAY COUNTY CLERK  
ELLEN WHITE CONTINUED**

In Section 127 regarding, BECOMING A CANDIDATE FOR DIRECTOR is amended to read:

Any person wishing to become a candidate for the office of director in any district shall file with the proper filing officer under the Local Election Act a declaration of candidacy with the Clerk’s office and not the AHCD office. Still accompanied by a petition signed by ten qualified electors of the area for which the person is a candidate to represent.

Bill 6 has passed the Senate floor and will be presented to the appropriated committees and House of Representatives this Thursday or Friday. She will continue to keep us informed.

The board thanked Quay County Clerk Ellen White for her time and presentation.

**VISITOR COMMENTS**

No comments.

**DIRECTOR COMMENTS**

Director Henson informed the board AHCD did not receive the

**CONSIDERATION OF BILLS**

Director Henson made a motion to pay the submitted bills. The motion was seconded by Director Griffiths. Motion carried 5-0.

Directors Voted:

Perkins – “YES”

Mitchell – “YES”

Griffiths – “YES”

Lopez – “YES”

Henson – “YES”

**ADJOURNMENT OF REGULAR MEETING**

With no further business to discuss, the meeting was adjourned at 9:20 a.m. with a unanimous vote.

ARCH HURLEY CONSERVANCY DISTRICT

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President Robert Lopez

**ATTEST:**

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Secretary/Treasurer UV Henson