

Arch Hurley Conservancy District

Tucumcari Irrigation Project
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Date: March 8th, 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, March 8th, 2022** in the district office.

Agenda

- 1) Meeting Called to Order.
- 2) Pledge of Allegiance and Invocation.
- 3) Approve Minutes – Regularly Scheduled Meeting February 8, 2022.
- 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/Information – Update on legislative election bill.
- 7) Discussion/Information – 2022 Capital Outlay.
- 8) Discussion/Information – Update on delivery of Bobcat Track Loader.
- 9) Discussion/Information – BOR Tunnel inspections in November 2022.
- 10) Discussion/Information – USACE inspection of the two conduits at Conchas Dam.
- 11) Discussion/Action – Burning of the canals and laterals.
- 12) Discussion/Action – Approve Resolution 2022-003 supporting the New Mexico Bank & Trust branch in Logan N.M.
- 13) **Visitor Comments – (No action can be taken – ref. Sec.10-15-1 (NMSA 1978))**
- 14) **Other Business that may arise or Directors Comments – (No action can be taken – Ref. Sec.10-15-1 NMSA1978).**
- 15) Consideration of bills.
- 16) Adjournment of Regular Meeting.