

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: July 12th, 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, July 12th, 2022** in the district office.

Agenda

- 1) Meeting Called to Order.
- 2) Pledge of Allegiance and Invocation.
- 3) Approve Minutes – Regularly Scheduled Meeting June 14, 2022.
- 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 – Dan Austin CPA., Approve AHCD 2021 Audit Report.
- 7) Discussion/Action – Approve DFA 2nd Quarter Financial Report.
- 8) Discussion/Action – Approve Resolution 2022-005, AHCD FY 2024-2028 Infrastructure Capital Improvement Plan (ICIP).
- 9) **Visitor Comments – (No action can be taken – ref. Sec.10-15-1 (NMSA 1978))**
- 10) **Other Business that may arise or Directors Comments – (No action can be taken – Ref. Sec.10-15-1 NMSA1978).**
- 11) Consideration of bills.
- 12) Adjournment of Regular Meeting.