

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: January 10th, 2023

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 10th, 2023** in the district office.

Agenda

- 1) Meeting Called to Order.
- 2) Pledge of Allegiance and Invocation.
- 3) Approve Minutes – Regularly Scheduled Meeting December 13, 2022.
- 4) Ellen White - Swearing in new board member Jason Box to the AHCD board of directors.
- 5) Action – Election of AHCD board of directors' officer positions.
President, Vice President, Secretary/Treasurer
- 6) **Manager's Report – (No action can be taken – ref. Sec.10-15-1 (NMSA 1978))**
- 7) Discussion/Information – Review Conchas Lake elevation.
- 8) Discussion/Information – Review approved interim 2022 budget.
- 9) Discussion/Action – Approve Resolution 2023-001 Final Quarter Financial Report for 2022.
- 10) Discussion/Action – Approve Resolution 2023-002 Final Budget Adoption for 2023.
- 11) Discussion/Action – Approve New Mexico OSA contract for the 2022 annual audit with Dan Austin CPA. PA
- 12) **Visitor Comments – (No action can be taken – ref. Sec.10-15-1 (NMSA 1978))**
- 13) **Other Business that may arise or Directors Comments – (No action can be taken – Ref. Sec.10-15-1 NMSA1978).**
- 14) Consideration of bills.
- 15) Adjournment of Regular Meeting.