

Arch Hurley Conservancy District

Tucumcari Irrigation Project
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Date: February 14th, 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, February 14th, 2023** in the district office.

Agenda

- 1) Meeting Called to Order.
- 2) Pledge of Allegiance and Invocation.
- 3) Approve Minutes – Regularly Scheduled Meeting January 10, 2023.
- 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 2023-003 Corporate Authorization Resolution
- 7) Discussion/Action – Approve Resolution 2023-004 AHCD Board of Director personal interest disclosure resolution.
- 8) Discussion/Action – Approve 2023 Custom work equipment prices.
- 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.