

Arch Hurley Conservancy District

Tucumcari Irrigation Project
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Date: April 11th, 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, April 11th, 2023** in the district office.

Agenda

- 1) Meeting Called to Order.
- 2) Pledge of Allegiance and Invocation.
- 3) Approve Minutes – Regularly Scheduled Meeting March 14, 2023.
- 4) **Manager's Report – (No action can be taken – ref. Sec.10-15-1 (NMSA 1978))**
- 5) Discussion/Action – Review Conchas Lake elevation. Set water allocation for the 2023 irrigation season.
- 6) Discussion/Information – Update on the new DFA LGBMS financial reporting.
- 7) Discussion/Action – Approve 1st quarter DFA financial reports.
- 8) Discussion/Action – Approve Resolution 2023-005 AHCD 2024 Budget for N.M. Property Tax Department to establish mills.
- 9) Discussion/Information – Senate Bill 335, Changes to AHCD Board Elections.
- 10) Discussion/Action – Filing liens on past due assessments and HB-179 compliance.
- 11) Discussion/Action – Eastern Plains Council of Government Membership Resolution.
- 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.