

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: May 9th, 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, May 9th, 2023** in the district office.

Agenda

- 1) Meeting Called to Order.
- 2) Pledge of Allegiance and Invocation.
- 3) Approve Minutes – Regularly Scheduled Meeting April 11, 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/Action – Approve Resolution 2023-006. AHCD Election Plans and Regulations for District Board of Directors.
- 7) **Visitor Comments – (No action can be taken – ref. Sec.10-15-1 (NMSA 1978))**
- 8) **Other Business that may arise or Directors Comments – (No action can be taken – Ref. Sec.10-15-1 NMSA1978).**
- 9) **Executive Session pursuant to Open Meeting Act 10-15-1 (H) 2 (NMSA 1978) to discuss limited personnel matters.**
- 10) Consideration of bills.
- 11) Adjournment of Regular Meeting.