

# Arch Hurley Conservancy District

Tucumcari Irrigation Project  
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Date: June 13<sup>th</sup>, 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, June 13th, 2023** in the district office.

## Agenda

- 1) Meeting Called to Order.
- 2) Pledge of Allegiance and Invocation.
- 3) Introduce new AHCD ditch riders, Cameron Meier F-Unit and Malikaih Marquez G-Unit
- 4) Approve Minutes – Regularly Scheduled Meeting May 9, 2023. Special Meeting of June 5, 2023.
- 5) **Manager's Report – (No action can be taken – ref.Sec.10-15-1 (NMSA 1978))**
- 6) Discussion /Action – Review of 2022 AHCD Audit Report from Dan Austin, CPA.
- 7) Discussion/Action – Review Conchas Lake elevation. Set water allocation for the 2023 irrigation season.
- 8) Discussion/Action – Approve Resolution 2023-007 BOD election legal notice.
- 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.