## **Arch Hurley Conservancy District**

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Date: July 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, July 11th, 2023 in the district office.

## Agenda

- 1) Meeting Called to Order.
- 2) Pledge of Allegiance and Invocation.
- 3) Approve Minutes Regularly Scheduled Meeting June 13, 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 2<sup>nd</sup> quarter DFA financials.
- 7) Discussion/Action Approve Resolution 2023-008 AHCD FY 2025-2029 Infrastructure Capital Improvement Plan (ICIP).
- 8) Visitor Comments (No action can be taken ref. Sec.10-15-1 (NMSA 1978)
- 9) Other Business that may arise or Directors Comments (No action can be taken Ref.Sec.10-15-1 NMSA1978).
- 10) Consideration of bills.
- 11) Adjournment of Regular Meeting.