

# Arch Hurley Conservancy District

Tucumcari Irrigation Project  
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Date: October 10<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, October 10th, 2023** in the district office.

## Agenda

- 1) Meeting Called to Order.
- 2) Pledge of Allegiance and Invocation.
- 3) Approve Minutes – Regularly Scheduled Meeting September 12, 2023.
- 4) **Manager's Report – (No action can be taken – ref. Sec.10-15-1 (NMSA 1978))**
- 5) Discussion/Action – Review Conchas Lake Elevation.
- 6) Discussion/Information – Review of August/September water delivery efficiency.
- 7) Discussion/Information – Information on damage to underground cement irrigation water crossing.
- 8) Discussion/Action – Approve 3<sup>rd</sup> quarter DFA financial report.
- 9) Discussion/Action – Review Capital Outlay & Infrastructure Capital Improvement Plan for Legislative funding request.
- 10) **Visitor Comments – (No action can be taken – ref. Sec.10-15-1 (NMSA 1978))**
- 11) **Other Business that may arise or Directors Comments – (No action can be taken – Ref. Sec.10-15-1 NMSA1978).**
- 12) Consideration of bills.
- 13) Adjournment of Regular Meeting.