

Arch Hurley Conservancy District

Tucumcari Irrigation Project
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Date: November 14th, 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, November 14th, 2023** in the district office.

Agenda

- 1) Meeting Called to Order.
- 2) Pledge of Allegiance and Invocation.
- 3) Approve Minutes – Regularly Scheduled Meeting October 10, 2023.
- 4) Swearing in of the 2024-2028 AHCD Board of Directors. Robert Lopez, Debra Mitchell and John Griffiths.
- 5) Discussion/Action – Reorganization of AHCD Board offices. Election for President, Vice President and Secretary/Treasurer.
- 6) **Manager's Report – (No action can be taken – ref. Sec.10-15-1 (NMSA 1978))**
- 7) Discussion/Information – Review Conchas Lake Elevation.
- 8) Discussion/Information – Review of October/November water delivery efficiency.
- 9) Discussion/Action – Approve AHCD 2023 Interim Budget Report to DFA.
- 10) Discussion- Information – AHCD Employee/Board Safety Dinner.
- 11) Discussion/Action – Approve Resolution 2023-009 Notice of Public Meetings.
- 12) Discussion/Information – Theresa Lafferty, Update on 2nd and 3rd quarter LGBMS at DFA.
- 13) Discussion/Action – Approve AHCD Capital Outlay request for Legislative funding.
- 14) Discussion/Information – State of New Mexico GSD proposed premium increase on employees Health Benefits Fund. Effective January 1, 2024.
- 15) Visitor Comments – Paul Estrada address Board of Directors.
- 16) **Visitor Comments – (No action can be taken – ref. Sec.10-15-1 (NMSA 1978))**
- 17) **Other Business that may arise or Directors Comments – (No action can be taken – Ref. Sec.10-15-1 NMSA1978).**
- 18) **Executive Session pursuant to Open Meetings Act 10-15-1 (H) 2 (NMSA 1978) to discuss limited personnel matters.**
- 19) Consideration of bills.
- 20) Adjournment of Regular Meeting.