

Arch Hurley Conservancy District

Tucumcari Irrigation Project
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Date: December 12th, 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, December 12th, 2023** in the district office.

Agenda

- 1) Meeting Called to Order.
- 2) Pledge of Allegiance and Invocation.
- 3) Approve Minutes – Regularly Scheduled Meeting November 14, 2023.
- 4) **Manager's Report – (No action can be taken – ref. Sec.10-15-1 (NMSA 1978))**
- 5) Discussion/Information – Review Conchas Lake Elevation.
- 6) Discussion/Information – Review of October/November water delivery efficiency.
- 7) Discussion/Action – Approve requesting RFP on purchasing state approved fuel dispensing storage tanks.
- 8) Discussion- Information – AHCD Employee/Board Safety Dinner, 6:00pm Thursday 12/14 at the Quay County Fairgrounds.
- 9) Discussion/Action – Approve AHCD 2024 Holiday Schedule
- 10) Discussion/Action – Approve AHCD Custom Work Equipment Prices.
- 11) **Visitor Comments – (No action can be taken – ref. Sec.10-15-1 (NMSA 1978))**
- 12) **Other Business that may arise or Directors Comments – (No action can be taken – Ref. Sec.10-15-1 NMSA1978).**
- 13) **Executive Session pursuant to Open Meetings Act 10-15-1 (H) 2 (NMSA 1978) to discuss limited personnel matters.**
- 14) Discussion/Action – Approve AHCD Employee Annual Safety Bonus.
- 15) Consideration of bills.
- 16) Adjournment of Regular Meeting.