

Arch Hurley Conservancy District

Tucumcari Irrigation Project
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Date: January 9th, 2024

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, January 9th, 2024 in the district office.

Agenda

- 1) Meeting Called to Order.
- 2) Pledge of Allegiance and Invocation.
- 3) Approve Minutes – Regularly Scheduled Meeting December 12, 2023.
- 4) Discussion/Information – Review Conchas Lake Elevation.
- 5) Discussion/Action – Approve the New Mexico OSA contract for the 2023 annual audit with Dan Austin, CPA, PA.
- 6) Discussion/Action – Approve 4th quarter DFA financial reports.
- 7) Discussion- Action – Approve Resolution #2024-001 Calendar Year 2023 Final Quarter Financial Report
- 8) Discussion/Action – Approve DFA Final Budget Report for Calendar Year 2024
- 9) Discussion/Action – Approve Resolution #2024-002 Budget Adoption for Calendar Year 2024
- 10) Discussion/Information – Update on DFA reports for 2nd quarter, 3rd quarter, and interim budget submission in LGBMS
- 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) Consideration of bills.
- 14) Adjournment of Regular Meeting.