

Arch Hurley Conservancy District

Tucumcari Irrigation Project
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Date: May 14th, 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, May 14, 2024** in the district office.

Agenda

- 1) Meeting Called to Order.
- 2) Pledge of Allegiance and Invocation.
- 3) Approve Minutes – Regularly Scheduled Meeting April 9, 2024.
- 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/Action – Water allocation for the 2024 irrigation season.
- 7) Discussion/ Information – BOR Inspection “Building Condition Assessment”
- 8) Discussion/Action – Approve Resolution # 2024-003 2026-2030 Infrastructure Capital Improvement Plan “ICIP”.
- 9) Discussion/Action – Approve Eastern Plains Council of Governments membership dues and resolution.
- 10) Discussion/Action – Approve AHCD 2025 Budget Resolution 2024-004.
- 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.