

# Arch Hurley Conservancy District

Tucumcari Irrigation Project  
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Date: November 12<sup>th</sup>, 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, November 12th, 2024** in the district office.

## Agenda

- 1) Meeting Called to Order.
- 2) Pledge of Allegiance and Invocation.
- 3) Approve Minutes – Regularly Scheduled Meeting October 8th, 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/Information – State of New Mexico GSD premium increase on employee/employer Health Benefits Fund and PERA Contributions.
- 7) Discussion/Action – Approve AHCD 2024 Interim Budget Report to DFA.
- 8) Discussion/Action – Approve Capital outlay request from the ICIP list.
- 9) Discussion/Information – BOR tunnel inspections scheduled on December 2nd-6th.
- 10) Discussion/Information – AHCD Employee/Board Safety Dinner on Thursday December 19<sup>th</sup> at 6:00pm, the Quay County Fairgrounds.
- 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) Consideration of bills.
- 15) Adjournment of Regular Meeting.