

**DRAFT MINUTES AND ACTIONS TAKEN BY  
ARCH HURLEY CONSERVANCY DISTRICT'S  
BOARD OF DIRECTORS**

**Tuesday, October 08, 2024**

**Directors:** President Robert Lopez, Vice President Larry Perkins,  
Secretary/Treasurer Debra Mitchell, Director John Griffiths,  
Director Jason Box

**Staff Present:** District Manager Franklin McCasland, Office Manager Theresa  
Lafferty

**Guests Present:** Ron Warnick

**MEETING CALLED TO ORDER**

Finding a quorum present and finding this regularly scheduled meeting of the Arch Hurley Conservancy District's Board of Directors duly advertised, as required by statute, President Lopez called this meeting to order at 9:00 a.m. in the District Office.

**PLEDGE OF ALLEGIANCE AND INVOCATION**

The Pledge of Allegiance was led by President Robert Lopez and the Invocation was given by Vice President Larry Perkins.

**APPROVAL OF MINUTES – REGULAR SCHEDULED MEETING**

**September 10, 2024**

Director Mitchell made the motion to approve the draft minutes of the Arch Hurley Conservancy District's September 10, 2024, regular meeting. The motion was seconded by Director Perkins. Motion carried 5-0.

Directors Voted:

Perkins – “YES”  
Mitchell – “YES”

Griffiths – “YES”

Lopez – “YES”  
Box – “YES”

### **APPROVAL OF 3<sup>RD</sup> QUARTER DFA FINANCIAL REPORTS**

Director Perkins made the motion to approve and submit 3<sup>rd</sup> quarter DFA financial reports. The motion was seconded by Director Griffiths. Motion carried 5-0.

Directors Voted:

Perkins – “YES”  
Mitchell – “YES”

Griffiths – “YES”

Lopez – “YES”  
Box – “YES”

### **2024 CAPITAL OUTLAY LEGISLATIVE FUNDING REQUEST**

Director Perkins made the motion to apply for 2024 Capital Outlay for the purchase of a mini excavator. The motion was seconded by Director Griffiths. Motion carried 5-0.

Directors Voted:

Perkins – “YES”  
Mitchell – “YES”

Griffiths – “YES”

Lopez – “YES”  
Box – “YES”

### **VISITOR COMMENTS**

None.

### **DIRECTOR COMMENTS**

None.

### **CONSIDERATION OF BILLS**

Director Mitchell made the motion to approve the submitted bills. The motion was seconded by Director Box. Motion carried 5-0.

Directors Voted:

Perkins – “YES”  
Mitchell – “YES”

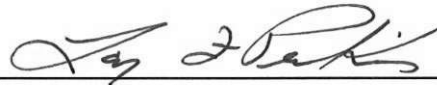
Griffiths – “YES”

Lopez – “YES”  
Box – “YES”

### ADJOURNMENT OF REGULAR MEETING

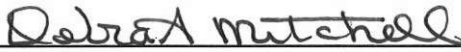
With no further business to discuss, the meeting was adjourned at 9:22 a.m. with a unanimous vote.

ARCH HURLEY CONSERVANCY DISTRICT



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Vice President Larry Perkins

ATTEST:



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Secretary/Treasurer Debra Mitchell