

Arch Hurley Conservancy District

Tucumcari Irrigation Project
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Date: December 10th, 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, December 10th, 2024** in the district office.

Agenda

- 1) Meeting Called to Order.
- 2) Pledge of Allegiance and Invocation.
- 3) Approve Minutes – Regularly Scheduled Meeting November 12th, 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 – Review Audit Contract with Scott Northam CPA PC.
- 7) Discussion/Action – Approve Resolution 2024-006 Notice of Public Meetings.
- 8) Discussion/Action – Approve AHCD 2025 Holiday Schedule.
- 9) Discussion/Action – Approve AHCD Custom Work Equipment Hourly Rates.
- 10) Discussion/Information – BOR tunnel inspections scheduled on January 13th – 17th.
- 11) Discussion/Information – AHCD Employee/Board Safety Dinner on Thursday December 19th at 6:00pm, the Quay County Fairgrounds.
- 12) **Visitor Comments – (No action can be taken – ref. Sec.10-15-1 (NMSA 1978))**
- 13) **Other Business that may arise or Directors Comments – (No action can be taken – Ref. Sec.10-15-1 NMSA1978)**
- 14) **Executive Session pursuant to Open Meetings Act 10-15-1 (H) 2 (NMSA 1978) to discuss limited personnel matters.**
- 15) Discussion/Action – Approve AHCD Employee Annual Safety Bonus.
- 16) Consideration of bills.
- 17) Adjournment of Regular Meeting.