

# Arch Hurley Conservancy District

Tucumcari Irrigation Project  
101 East High Street ~ PO Box 1167  
Tucumcari, NM 88401-1167  
PHONE: (575) 461-2351 — FAX: (575) 461-4061  
EMAIL: [ahcd@plateautel.net](mailto:ahcd@plateautel.net)  
[www.archhurley.com](http://www.archhurley.com)

Date: January 14<sup>th</sup>, 2025

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 14th, 2025** in the district office.

## Agenda

- 1) Meeting Called to Order.
- 2) Pledge of Allegiance and Invocation.
- 3) Approve Minutes – Regularly Scheduled Meeting December 10th, 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 – Approve Irrigation Water Allocation for 2025.
- 7) Discussion/Action – Approve 2024 4<sup>th</sup> Quarter DFA Financial Reports.
- 8) Discussion/Action – Approve Resolution #2025-001 Calendar Year 2024 Final Quarter Financial Report
- 9) Discussion/Action – Approve DFA Final Budget Report for Calendar Year 2025
- 10) Discussion/Action – Approve Resolution #2025-002 Budget Adoption for Calendar Year 2025.
- 11) Discussion/Information – Update on BOR tunnel inspections.
- 12) Discussion/Information – Repairs on inlet of tunnel #1.
- 13) Discussion/Action – Approve acquisition of GSA federal surplus water truck.
- 14) **Visitor Comments – (No action can be taken – ref. Sec.10-15-1 (NMSA 1978))**
- 15) **Other Business that may arise or Directors Comments – (No action can be taken – Ref. Sec.10-15-1 NMSA1978)**
- 16) **Executive Session pursuant to Open Meetings Act 10-15-1 (H) 2 (NMSA 1978) to discuss limited personnel matters.**
- 17) Consideration of bills.
- 18) Adjournment of Regular Meeting.