

Arch Hurley Conservancy District

Tucumcari Irrigation Project
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Date: August 12th, 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, August 12th, 2025** in the district office.

Agenda

- 1) Meeting Called to Order.
- 2) Pledge of Allegiance and Invocation.
- 3) Approve Minutes – Regularly Scheduled Meeting July 8th, 2025.
- 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 – Review water allocation for the 2025 irrigation season.
- 7) Discussion/Action – Approve 2nd Quarter Financials to DFA.
- 8) Discussion/Information – Update on DFA approval on AHCD Budget and 1st Quarter Report.
- 9) Discussion/Information – Update on AHCD Capital Outlay from DFA.
- 10) Discussion/Action – Approve EPCOG Resolution for AHCD membership.
- 11) Discussion/Information – Update on AHCD Board Election for At Large and Municipal Board Directors.
- 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) Consideration of bills.
- 15) Adjournment of Regular Meeting.