Arch Hurley Conservancy District

Tucumcari Irrigation Project
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Date: October 21st, 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, October 21st, 2025 in the district office.

<u>Agenda</u>

- 1) Meeting Called to Order.
- 2) Pledge of Allegiance and Invocation.
- 3) Approve Minutes Regularly Scheduled Meeting September 9th, 2025.
- 4) Manager's Report (No action can be taken ref.Sec.10-15-1 (NMSA 1978)
- 5) Discussion/Information Update regarding Robert Pacheco's tax abatement request on disabled veteran owned property.
- 6) Discussion/Information Review Conchas Lake elevation.
- 7) Discussion/Action Review water allocation for the 2025 irrigation season.
- 8) Discussion/Action Approve the Crop Values for the 2024 irrigation season.
- 9) Discussion/Action Approve 3rd Quarter Financial Report to DFA.
- 10) Discussion/Information Update on Capital Outlay Funding.
- 11) Discussion/Information Update on Quarterly Reports to DFA.
- 12) Discussion/Action Approve Corporate Authorization Resolution 2025-008
- 13) Visitor Comments (No action can be taken ref. Sec.10-15-1 (NMSA 1978)
- 14) Other Business that may arise or Directors Comments (No action can be taken Ref.Sec.10-15-1 NMSA1978)
- 15) Consideration of bills.
- **16)** Adjournment of Regular Meeting.