

Arch Hurley Conservancy District

Tucumcari Irrigation Project
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Date: January 13th, 2026

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 13th, 2026** in the district office.

Agenda

- 1) Meeting Called to Order.
- 2) Pledge of Allegiance and Invocation.
- 3) Approve Minutes – Regularly Scheduled Meeting December 9, 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/Information –
- 7) Discussion/Action – Approve 2025 4th Quarter DFA Financial Reports
- 8) Discussion/Action – Approve Resolution 2026-001 Calendar Year 2025 Final Quarter Financial Report.
- 9) Discussion/Action – Approve DFA Final Budget Report for Calendar year 2026
- 10) Discussion/Information – Update on Capital Outlay Funding.
- 11) Discussion/Action –
- 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.