

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
www.archhurley.com

Date: May 12th, 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, May 12th, 2026** in the district office.

Agenda

- 1) Meeting Called to Order.
- 2) Pledge of Allegiance and Invocation.
- 3) CY25 Audit Review with Scott Northam
- 4) Approve Minutes – Regularly Scheduled Meeting April 14, 2026.
- 5) **Manager's Report – (No action can be taken – ref. Sec.10-15-1 (NMSA 1978))**
- 6) Discussion/Information – Review Conchas Lake Elevation.
- 7) Discussion/Action – Water allocation for the 2026 irrigation season.
- 8) Discussion/Information – Update on Capital Outlay Funding.
- 9) Discussion/Action- Approve Resolution 2026-004, 2027-2031 Infrastructure Capital Improvement Plan. "ICIP"
- 10) **Visitor Comments – (No action can be taken – ref. Sec.10-15-1 (NMSA 1978))**
- 11) **Other Business that may arise or Directors Comments – (No action can be taken – Ref. Sec.10-15-1 NMSA1978)**
- 12) Consideration of bills.
- 13) Adjournment of Regular Meeting.