

**OFFICIAL MINUTES AND ACTIONS TAKEN BY
ARCH HURLEY CONSERVANCY DISTRICT'S
BOARD OF DIRECTORS**

Tuesday, June 09, 2026

Directors: President Robert Lopez, Vice President Larry Perkins,
Secretary/Treasurer Debra Mitchell, Director John Griffiths, and
Director Jason Box

Staff Present: District Manager Franklin McCasland, Office Manager Hallie
Ferguson

Guests Present: Ron Warnick

MEETING CALLED TO ORDER

Finding a quorum present and finding this regularly scheduled meeting of the Arch Hurley Conservancy District's Board of Directors duly advertised, as required by statute, President Lopez called this meeting to order at 9:00 a.m. in the District Office.

PLEDGE OF ALLEGIANCE AND INVOCATION

The Pledge of Allegiance was led by President Lopez and the Invocation was given by Vice President Perkins.

**APPROVAL OF MINUTES – REGULAR SCHEDULED MEETING
MAY 12, 2026**

Director Mitchell motioned to approve the draft minutes of the Arch Hurley Conservancy District's May 12, 2026, regular meeting. Director Perkins seconded the motion. Motion carried 5-0.

Directors Voted:

Perkins – “YES”
Mitchell – “YES”

Griffiths – “YES”

Lopez – “YES”
Box – “YES”

UPDATE ON BANK OF CLOVIS DOCUMENTS REGARDING CD COLLATERAL

District Manager Franklin McCasland provided updated documentation that our CD's are now in compliance with being secured in New Mexico.

APPROVE RESOLUTION WITH EPCOG

Director Griffiths motioned to approve the resolution. Director Perkins seconded the motion. Motion carried 5-0.

Directors Voted:

Perkins – “YES”
Mitchell – “YES”

Griffiths – “YES”

Lopez – “YES”
Box – “YES”

VISITOR COMMENTS

Ron asked how long we waited for the funding for capital outlay from our original request and how long we waited to receive it from NMSU once it was dispersed to them.

DIRECTOR COMMENTS

None.

EXECUTIVE SESSION

Director Mitchell made the motion to go into an executive session to discuss limited personnel matters. The motion was seconded by Director Box. Motion carried 5-0. A roll call was taken and each director voted yes.

Directors went into executive session at the time of 9:24 a.m.

Directors Voted:

Perkins – “YES”
Mitchell – “YES”

Griffiths – “YES”

Lopez – “YES”
Box – “YES”

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Director Perkins made the motion to come out of the executive session. The motion was seconded by Director Box. Motion carried 5-0. A roll call was taken and each director voted yes.

Directors Voted:

Perkins – “YES”
Mitchell – “YES”

Griffiths – “YES”

Lopez – “YES”
Box – “YES”

Directors came out of the executive session at the time of 9:31 a.m. There was no action taken from the executive session nothing but limited personnel matters were discussed.

CONSIDERATION OF BILLS

Director Mitchell motioned to pay the submitted bills. Director Box seconded the motion. Motion carried 5-0.

Directors Voted:

Perkins – “YES”
Mitchell – “YES”

Griffiths – “YES”

Lopez – “YES”
Box – “YES”

ADJOURNMENT OF REGULAR MEETING

The meeting was adjourned at 9:36 a.m. with a unanimous vote with no further business to discuss.

ARCH HURLEY CONSERVANCY DISTRICT



President Robert Lopez

ATTEST:



Secretary/Treasurer Debra Mitchell