

**AGENDA**  
**PECOS VALLEY ARTESIAN CONSERVANCY DISTRICT**  
**BOARD OF DIRECTORS MEETING**  
**FEBRUARY 13th, 2018**

**CALL TO ORDER**  
**DETERMINATION OF QUORUM**  
**ACKNOWLEDGMENT OF GUESTS**

**ITEM**

1. Approval of Minutes from the January 16th, 2018 Meeting
2. Approval of the January 2018 Financial Reports
3. Reorganization of Office & sign Certificates of Elections
4. District Business: Meter repairs, well plugging, meter parts and meters...

**SUPERINTENDENT**

5. Superintendent report
6. Meeting and Conferences

**OLD BUSINESS**

7. Water Truck RFP #2018-001
8. SUV -RFP-2018-002

**NEW BUSINESS**

9. Meetings and Conferences Attendance Approval
10. Bogle loan application to be withdrawn
11. Loan Application for Bogle LTD for well drilling
12. Mill Levy account principal payment
13. Water Master invoice for 2nd quarter of FY 2017/2018
14. CD Term correction
15. Rental income from district property
16. Lankford Water Right purchase

**BOARD OF DIRECTOR'S**

Board of Directors Report  
Public Comments

**RECESS**

**CLOSED SESSION**

Closed Session discussions regarding current and threatened litigation entitled State of New Mexico, ex. rel. Office of the State Engineer and PVACD vs. L.T. Lewis, et. al.; Protest of State Engineer Applications; Property and Water Rights Acquisition; Limited Personnel Matters in accordance with the Open Meetings Act, NMSA 1978, Chapter 10, Article 15, Section 1, Subsection (H),(2),(7),(8).

**RETURN TO OPEN SESSION**

**ACTION AS A RESULT OF CLOSED SESSION**

**ADJOURNMENT**