

AGENDA
PECOS VALLEY ARTESIAN CONSERVANCY DISTRICT
BOARD OF DIRECTORS MEETING
Tuesday, MAY 9th, 2017

CALL TO ORDER
DETERMINATION OF QUORUM
ACKNOWLEDGMENT OF GUESTS

ITEM

1. Approval of Minutes from the APRIL 4th, 2017 Meeting
2. Approval of the APRIL 2017 Financial Reports
3. District Business: Meter repairs, well plugging, meter parts and meters...

SUPERINTENDENT

4. Superintendent report

OLD BUSINESS

5. none

NEW BUSINESS

6. Meetings and Conferences Attendance Approval
7. Mill Levy account principal payment
8. Automated Election Services proposal and resolution
9. 2018 Interim Budget
10. RFP 2017-001- re-published
11. June Board meeting on the 6th of June
12. COG Operating

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. in re: 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