

AGENDA
PECOS VALLEY ARTESIAN CONSERVANCY DISTRICT
BOARD OF DIRECTORS MEETING
Tuesday, JULY 11th, 2017

CALL TO ORDER
DETERMINATION OF QUORUM
ACKNOWLEDGMENT OF GUESTS

ITEM

1. Approval of Minutes from the May 9th, 2017 Meeting
2. Approval of the May 2017 Financial Reports
3. Approval of Minutes from the June 9th, 2017 Special Board Meeting
4. Approval of the June 2017 Financial Reports
5. District Business: Meter repairs, well plugging, meter parts and meters...

SUPERINTENDENT

6. Superintendent report

OLD BUSINESS

7. none

NEW BUSINESS

8. Meetings and Conferences Attendance Approval
9. Provisional approval of the Interim budget for FY 2018(noted for the minutes)
10. Mill Levy account principal payment
11. Resolution to approve FY 2017 final balances in the operating accounts (to be FY 2018 beginning balance)
12. 2018 Final Budget approval with resolutions
13. Brandon M. Poirier, Crestwood Survey
14. Roberson Farm management plan
15. Mud pump- parts
16. Water Truck
17. Shop door apron
18. Well Plugging cost share
19. Vehicle tires
20. Hail Damage
21. NWRA Summer Conference
22. Sendero Midstream Easement agreement

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