

**AGENDA**  
**PECOS VALLEY ARTESIAN CONSERVANCY DISTRICT BOARD OF DIRECTORS MEETING**  
**2301 E. SECOND STREET ROSWELL, NM 88201 (575)-622-7000**  
**DETERMINATION OF QUORUM AND ACKNOWLEDGMENT OF GUESTS**  
**WEDNESDAY JULY 10, 2024- CALL TO ORDER @ 9:00 A.M.**  
**\*\*PRAYER AND PLEDGE\*\***

**ITEM**

1. Approval of Minutes from the JUNE 12, 2024 meeting as emailed
2. Approval of the JUNE 2024 Financial Reports as emailed
3. District Business: Meter Repairs, Well Plugging, Meter Parts and Meters

**WATER RESOURCE SPECIALIST**

4. WRS Report

**SUPERINTENDENT**

5. Superintendent Report
6. Meetings and Conferences
7. Meetings and Conferences Attendance Approval

**OLD BUSINESS**

8. District Shop and Office Facilities

**NEW BUSINESS**

9. FY 23-24 4th Quarter Report
10. Town of Dexter Lease
11. Temporary Fasline Easement Agreement with COG Operating, LLC
12. Two New Trucks
13. Water Rights Associated with Shop Well
14. Electrical Work for Shop Well

**BOARD OF DIRECTORS**

- Board of Director's 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**