

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 MAY 15, 2024- CALL TO ORDER @ 9:00 A.M.

ITEM

1. Approval of Minutes from the APRIL 10, 2024 meeting as emailed
2. Approval of the APRIL 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. Mill Levy
10. Interim Budget FY 24-25
11. Release of Mortgage Baker Revocable Trust LN A341
12. Release of Mortgage Baker Revocable Trust LN A355
13. Release of Mortgage John & Melinda Jackson LN A323
14. Loan Application Mike Hurst
15. Omissions and Liability Insurance
16. Office Desktop Computers
17. Credit Card Processing Service
18. Disposal of 1 Ton Truck
19. Phillip Grassie Water Right Purchase
20. Diana Lathrop Water Right Purchase

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