

AGENDA
PECOS VALLEY ARTESIAN CONSERVANCY DISTRICT BOARD OF DIRECTORS MEETING
2303 E. SECOND STREET ROSWELL, NM 88201 (575)-622-7000
DETERMINATION OF QUORUM AND ACKNOWLEDGMENT OF GUESTS
WEDNESDAY, NOVEMBER 15, 2023- CALL TO ORDER @ 9:00 A.M.

ITEM

1. Approval of Minutes from the October 11th, 2023 meeting as emailed
2. Approval of the October 2023 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. Billie Lang Release of Mortgage
10. Election Resolution
11. CES Pay App #6
12. Puro Enterprises; Mike Bowen Professional Services
13. CD Renewal
14. 2022-23 Audit & Invoice
15. AED Annual Concierge Service Fees
16. Cleaning Services RFPs
17. Pardue Farm Lease Renewal
18. Pardue Hay Barn Lease Renewal
19. Pardue Residential House Lease Renewal
20. Branson Wilson Farm Lease Renewal
21. Nymeyer Farm Lease Renewal
22. Roberson Farm Lease Renewal
23. Chaves County Flood & PVACD Control Collaboration
24. Antelope Sink

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