

**FINAL 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**  
**TUESDAY, OCTOBER 12th, 2021- CALL TO ORDER @ 9:00 A.M.**

**ITEM**

1. Approval of Minutes from the September 14, 2021 Meeting as emailed
2. Approval of the September 2021 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. CD 4728 Maturing 10/29/2021(loan reserve)
10. Election Notice for District 5 Election
11. Ag Fest Booth
12. Bottled water for 2022 Legislative Session
13. Mike Bowen
14. Mud pump
15. City Water Meter
16. Drill Pipe
17. Tractors
18. Sendero Carlsbad Midstream
19. Crestwood New Mexico

**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**