

**Quarterly Meeting of the Board of Managers
Special Improvement District No. 3 of the Rio Grande Water Conservation District
December 5, 2024, 8:00 a.m.
8805 Independence Way, Alamosa, CO 81101
And by Zoom/Teleconference**

- I. Call to Order
 - A. Roll Call and Determination of a Quorum
 - B. Introductions
 - C. Pledge of Allegiance
 - D. Opening Prayer

II. Consent Agenda Items

The consent agenda allows multiple action with one motion. The Board may remove a consent agenda item for separate consideration.

- Agenda
- September 5, 2024-Quarterly Meeting Minutes
- September 5, 2024-Executive Session Minutes
- September 23, 2024-Special Meeting Minutes
- October 3, 2024-Special Meeting Minutes
- October 30, 2024-Special Meeting Minutes

III. Public Comment

IV. Attorney's Report

V. Program Manager's Report

- 1. Financial Report
- 2. 2024 Irrigation Season Update
 - Overview of depletions remedied
 - Reservoir account balances
 - Forbearance bonuses
 - SWSP Updates
 - SLV Drain/La Jara Creek Fish Well CU rate change
- 3. 2025 Irrigation Season Projects
 - Taos Valley No. 3 2025 Contract
 - SD1's SMRC water available for lease
 - Terrace Irrigation Company Augmentation Credits
 - Los Sauces SWSP
- 4. Alpha Hay Property Updates
- 5. Real Property/Water Right Leases and/or Purchases
 - Colorado Catch
 - Sowards

VI. District Engineer's Report-Clinton Phillips

VII. New Business

- Review Subdistrict investment options
- Alpha fence RFP

- VIII. Executive Session to receive legal advice concerning the purchase of real property (tentative)
- IX. Possible Action from Executive Session
- X. Next Meeting
- XI. Adjournment

NOTE: Action may be taken on any or all of these items. The President may move agenda items if it is deemed necessary by the Board. This agenda may be amended up to the time it is approved by the Board.

DRAFT