

**SPECIAL MEETING OF THE BOARD OF MANAGERS
OF SPECIAL IMPROVEMENT DISTRICT #3
OF THE RIO GRANDE WATER CONSERVATION DISTRICT
October 3, 2024 at 11:00 a.m.
8805 Independence Way
Alamosa, CO 81101
And By Zoom/Teleconference**

Present: LeRoy Salazar, President; Nathan Coombs, Vice-President/Secretary/Treasurer; Sam Vance, Manager; Ruben Sandoval, Manager; Doug Bagwell, Manager; and Elliott Salazar, Ex-Officio Member.

Absent: Warren Crowther, Manager.

Staff and Consultants: Pete Ampe, Hill & Robbins, P.C; Amber Pacheco, Deputy General Manager; Rose Vanderpool, Program Assistant; Wylie Keller, Water Resource Specialist; Kylie Gregg, Office Manager; April Mondragon, Administrative Assistant; Crystal Benavides, HCP Coordinator/Program Assistant; and, Michael Carson, Database Administrator.

Guests: William Myers.

Meeting Called to Order

President Salazar called the meeting to order at 11:31 a.m. A quorum was present. The Pledge of Allegiance was recited. Doug Bagwell led the opening prayer.

Approval of the Agenda

President Salazar reported on the one agenda item and asked for public comment, there was none.

Review and Possible Action on Preliminary 2025 Budget

President Salazar asked for review and possible action on preliminary 2025 budget.

A motion was made by Ruben Sandoval to approve the budget as presented by Amber Pacheco. The motion was seconded by Sam Vance, roll call vote was taken:

Nathan Coombs-YES
Ruben Sandoval-YES
Sam Vance-YES
Doug Bagwell-YES

The motion was unanimously approved.

Next Meeting

The next quarterly meeting was scheduled for December 5, 2024, at 8:00 a.m.

Adjournment

The meeting was adjourned at 11:35 a.m.



President



Vice-President/Secretary/Treasurer