

**Quarterly Meeting of the Board of Managers
Special Improvement District No. 2 of the Rio Grande Water Conservation District
November 20, 2024, 1:00 p.m.
Rio Grande Water Conservation District Conference Room
Alamosa, CO 81101
And by Zoom Teleconference**

- I. Call to Order
 - A. Determination of a Quorum
 - B. Introductions
 - C. Pledge of Allegiance
- II. Regular Business
 - A. Approval of Agenda
 - B. Approval of Minutes
 - August 6, 2024-Quarterly Meeting
 - August 6, 2024-Executive Session
 - October 10, 2024-Special Meeting
 - October 10, 2024-Executive Session
 - October 14, 2024-Special Meeting
 - October 14, 2024-Executive Session
 - October 17, 2024-Special Meeting
 - October 17, 2024-Executive Session
 - C. Public Comment
- III. Attorney's Report
- IV. Engineer's Report
- V. Program Manager's Report
 - A. Financial Report
 - B. 2024 Irrigation Season Update
 - 1. Overview of depletions remedied
 - 2. Reservoir account balances
 - 3. Parma Drain CU rate change
 - 4. Forbearance bonuses
 - C. 2025 irrigation season
 - 1. Taos Valley No. 3 2025 Contract
 - 2. SD1's SMRC water available for lease
 - D. Real Property/Water Right Leases and/or Purchases
 - 1. Navajo Development Co.'s Williams Creek Squaw Pass Water Right
 - E. Contract request for 2025 ARP – Cooley & Sons
- VI. Discussion Regarding 2024 Administrative and Groundwater Withdrawal Fee Assessments
- VII. Resolution to Approve 2024 Administrative and Groundwater Withdrawal Fee Assessments
- VIII. Executive Session to receive legal advice regarding negotiations for the lease/purchase of real property

IX. Possible action from executive session

X. New Business

XI. Next Meeting

XII. 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.

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