

**Quarterly Meeting of the Board of Managers
Special Improvement District No. 6 of the Rio Grande Water Conservation District
November 5, 2024, 1:30 p.m.
Rio Grande Water Conservation District Conference Room
And By Zoom Teleconference**

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

- II. Regular Business- Consent Agenda Items

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

- A. Approval of Agenda
- B. Approval of Minutes:
 - a. August 8, 2024-Quarterly Meeting
 - b. August 8, 2024-Executive Session
 - c. August 30, 2024-Special Meeting
 - d. September 19, 2024-Special Meeting
 - e. September 19, 2024-Executive Session
 - f. October 14, 2024-Special Meeting
 - g. October 14, 2024-Executive Session

- III. Public Comment

- IV. Attorney's Report

- V. Engineer's Report-Clinton Phillips

- VI. Program Manager's Report

- A. Financial Report
- B. 2024 Irrigation Season Update
 - a. Overview of depletions remedied
 - b. Reservoir account balances
 - c. SLV Drain/La Jara Creek Fish Well CU rate change
 - d. Forbearance bonuses
- C. 2025 irrigation season
 - a. Taos Valley No. 3 2025 Contract
 - b. SD1's SMRC water available for lease
 - c. Mr. Hart's fish well
 - d. MVC SWSP
 - e. Alamosa River/Capulin Ditch WSA
 - f. Los Sauces SWSP
- D. Real Property/Water Right Leases and/or Purchases
 - a. Colorado Catch
 - b. Mitch Miller
- E. Contracts for 2025 ARP – Grant Hurley

- VII. Update on Alamosa Well No. 4

- VIII. Executive Session to receive legal advice regarding negotiations for the lease/purchase of real property (tentative)

- IX. Possible action following Executive Session
- X. Direction for Staff
- 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.

DRAFT