

**Quarterly Meeting of the Board of Managers
Special Improvement District No. 1 of the Rio Grande Water Conservation District
June 6, 2023 at 1:30 p.m.
Rio Grande Water Conservation District Conference Room
And by Zoom Teleconference**

- I. Call to Order
 - A. Determination of a Quorum
- II. Pledge of Allegiance
- III. Regular Business
 - A. Introduction of Attendees
 - B. Approval of Agenda
 - C. Approval of Minutes:
 - March 7, 2023-Quarterly Meeting
 - March 30, 2023-Special Meeting
 - April 13, 2023-Special Meeting
 - April 24, 2023-Special Meeting
 - May 12, 2023- Special Meeting
 - D. Public Comment
- IV. Program Manager Report
 - A. Financial Report
 - B. 2023 CREP Update
 - i. Denial of Contract ALA#52-2022, new contract received from FSA
- V. Attorney's Report
 - A. Update on 2023 Well Purchase Program
- VI. Engineer's Report-Clinton Phillips
- VII. Discussion and Possible Action Items
 - A. Hooper Pool Discussion
 - i. Appeal and Contract Addendum

- B. Appeals
 - C. Discussion and possible action regarding bid process for sale of a portion of the Medano property.
 - D. CREP Discussion
 - i. Termination of Contract
 - ii. Supplemental Well on CREP quarter
 - iii. Discussion of CREP Boundary Extension
- VIII. Executive Session
- A. Receive legal advice concerning potential litigation, and to receive legal advice thereto
- IX. Possible Action from Executive Session
- X. Discussion and Possible Action- Plan of Water Management
- XI. Board of Managers Open Discussion
- XII. New Business
- XIII. Next Meeting
- XIV. 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.