

**Quarterly Meeting of the Board of Managers  
Special Improvement District No. 3 of the Rio Grande Water Conservation District  
December 7, 2023, 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 7, 2023-Quarterly Meeting Minutes
- September 7, 2023-Executive Session Minutes
- October 9, 2023-Special Meeting Minutes

III. Public Comment

IV. Attorney's Report

V. Program Manager's Report

- 1. Financial Report
- 2. Update on:
  - Water Replacement Operations and Costs
  - Alpha Property

VI. District Engineer's Report-Clinton Phillips

VII. Discussion on What Measures to Implement in Order to Achieve Aquifer Sustainability

VIII. New Business

IX. Executive Session to receive legal advice concerning the purchase of real property

X. Possible Action from Executive Session

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.