

**Special Meeting of the Board of Managers
Special Improvement District No. 3 of the Rio Grande Water Conservation District
December 13, 2023 at 8:00 a.m.
Rio Grande Water Conservation District Conference Room
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. Approve Agenda
- III. Public Comment
- IV. Discussion on What Programs/Measures to Implement in Order to Achieve Aquifer Sustainability
 - A. Incentive Programs
 - i. SB22-028 Incentive Program
 - ii. Allocation Program
 - iii. Well Purchase Program
 - iv. Temporary Fallow Program
 - v. COL Groundwater Conservation Easements
 - vi. Other Programs
 - B. Disincentive Measures
 - i. Mandatory Cutbacks
 - ii. Other Measures
 - C. Reactive Measures
 - i. Increase Groundwater Withdrawal Fee
 - ii. Other Measures
- V. New Business
- VI. Tentative Executive Session to receive legal advice concerning the purchase of real property
- VII. Possible Action from Executive Session
- VIII. Next Meeting

IX. 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.