

Quarterly Meeting of the Board of Managers
Special Improvement District No. 2 of the Rio Grande Water Conservation District
August 1, 2023, 9:00 a.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
 - April 13, 2023-Special Meeting
 - April 13, 2023-Executive Session
 - May 2, 2023-Quarterly Meeting
 - May 2, 2023-Executive Session
 - May 15, 2023-Special Meeting
 - May 15, 2023-Executive Session
 - June 28, 2023-Special Meeting
 - C. Public Comment
- III. Attorney's Report
- IV. Engineer's Report
- V. Program Manager's Report
 - Financial Report
 - Update on;
 - i. 2023 Budget Process
 - ii. After-acquired source forbearance agreements
 - iii. Twin Pines Ranch 20% water rights purchase
 - Feedback on
 - i. Bill 28 second round criteria
 - ii. Well Database Tool
- VI. Executive Session to receive legal advice regarding negotiations for the lease/purchase of real property
- VII. Possible action from executive session
- VIII. New Business
- IX. Next Meeting
- X. 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.