

Special Meeting of the Board of Managers
Special Improvement District No. 3 of the Rio Grande Water Conservation District
January 17, 2024 at 8:00 a.m.
8805 Independence Way, Alamosa CO 81101
Also 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. Approval of the Agenda
- III. Public Comment
- IV. Discuss Potential Measures to Achieve Aquifer Sustainability
 - A. Amend Temporary Fallow Resolution
 - B. Additional discussion on potential Incentive Programs
- V. New Business
 - A. Alpha Hay Land - Review bids to source and install a VFD
 - B. Forbearance Agreements – Securing 10-year agreements
- VI. 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.