

**RIO GRANDE WATER CONSERVATION DISTRICT
BOARD OF DIRECTORS QUARTERLY MEETING
JULY 21, 2026 10:00 A.M.
RIO GRANDE WATER CONSERVATION DISTRICT CONFERENCE ROOM
AND ZOOM/TELECONFERENCE**

- I. CALL TO ORDER**
- II. PLEDGE OF ALLEGIANCE**
- III. DETERMINATION OF QUORUM**
- IV. INTRODUCTION OF STAFF & GUESTS**
- V. OATH OF OFFICE – KENT PALMGREN**
- VI. APPROVE AGENDA**
- VII. CONSENT AGENDA ITEMS**

The consent agenda allows multiple actions with one motion. The Board may remove a consent agenda item for separate consideration.

- April 14, 2026-Special Meeting Minutes
- April 21, 2026-Annual Meeting Minutes
- May 18, 2026-Special Meeting Minutes
- May 18, 2026-Executive Session Minutes

- VIII. PUBLIC COMMENT**
- IX. CONSIDER APPROVAL OF THE DISTRICT’S 2025 FINANCIAL AUDIT PRESENTED BY WALL, SMITH AND BATEMAN**
- X. FINANCIAL REPORT**
- XI. MANAGER’S REPORT**
 - Thank you to Angelo for his 3 ½ years of service to the District as a Program Manager
- XII. DISTRICT ATTORNEY’S REPORT - DAVID ROBBINS**
 - I. DISTRICT ENGINEER’S REPORT - CLINTON PHILLIPS**
 - Unconfined Aquifer Study report
 - Confined aquifer conditions report
 - II. PROGRAM MANAGER’S REPORTS**
 - Subdistrict No. 1 -Quinton Norris
 - Subdistricts No. 2, No. 3, and No. 6 – Angelo Bellah
 - Approve Corrected Resolution for CWCB Loan-Twin Pines Ranch-SD 2
 - Approve Corrected Resolution for CWCB Loan-Twin Pines Ranch-SD6
 - Ratify vote to extend Subdistrict No. 3’s agreement with Colorado Land and Realty to list remaining Alpha Hay Farms parcels through Jan. 2027
 - Subdistricts No. 4 and No. 5-Chris Ivers
- XIII. DIVISION (3) ENGINEER’S REPORT – CRAIG COTTEN**
- XIV. REVIEW AND POSSIBLE ACTION**

- Review US Army Corps of Engineers Letter to request RGWCD act as a Cooperating Agency in the NEPA Process for the Alamosa Levee Section 216 Feasibility Study
- Requests for an extension of time to complete revegetation on SB 22-028 parcels
 - i. Baker Ranch
 - ii. Klecker Ranch
 - iii. Colorado State Land Board
- Review and possible approval of Resolutions to participate in Local Government Investment Pools-CSLIP and CSIP
- Review and possible approval of Financial Institution Authorization Resolution

XV. OTHER REPORTS OR COMMENTS

XVI. ADJOURN

NEXT BOARD MEETING IS SCHEDULED FOR OCTOBER 20, 2026

NOTE: Action may be taken on any or all of these agenda items. The President may move the 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.

DRAFT