

**RIO GRANDE WATER CONSERVATION DISTRICT
BOARD OF DIRECTORS QUARTERLY MEETING
JULY 18, 2023, 9:00 A.M.
RIO GRANDE WATER CONSERVATION DISTRICT CONFERENCE ROOM
AND BY ZOOM/TELECONFERENCE**

- I. CALL TO ORDER**
- II. PLEDGE OF ALLEGIANCE**
- III. INTRODUCTION OF STAFF & GUESTS**
- IV. APPROVE AGENDA**
- V. CONSENT AGENDA ITEMS**

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

- April 13, 2023-Special Meeting Minutes
- April 18, 2023- Quarterly Meeting Minutes
- May 1, 2023-Special Meeting Minutes
- June 14, 2023-Special Meeting

- VI. PUBLIC COMMENT**
- VII. REVIEW AND POSSIBLE ACTION**
 - a. Financial Statements
 - b. Subdistrict 2 and 6 – Purchase of Rocky Mountain High Development, LLC Water Rights on the Rio Grande
- VIII. MANAGER’S REPORT**
- IX. DISTRICT ATTORNEY’S REPORT - DAVID ROBBINS**
 - May 2023 Resume
- X. KOGOVSEK & ASSOCIATES-CHRISTINE ARBOGAST**
- XI. COLORADO LEGISLATIVE STRATEGIES-GARIN VORTHMANN**
- XII. ADJOURN**
- XIII. NEXT BOARD MEETING IS SCHEDULED FOR October 17, 2023**

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.