

Quarterly Meeting of the Board of Managers
Special Improvement District No. 3 of the Rio Grande Water Conservation District
June 6, 2024, 8:00 a.m.
8805 Independence Way, Alamosa, CO 81101
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. Consent Agenda Items

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

- Agenda
- March 7, 2024-Special Meeting Minutes
- March 7, 2024-Executive Session Minutes
- March 18, 2024-Special Meeting Minutes
- March 7, 2024-Executive Session Minutes
- April 11, 2024-Special Meeting Minutes
- April 11, 2024-Executive Session Minutes

III. Public Comment

IV. Attorney's Report – Peter Ampe

- V. Program Manager's Report
- Financial Report
 - Update on Ongoing Operations

VI. District Engineer's Report - Clinton Phillips

VII. Weave-Pine Water Purchase

VIII. Executive Session to receive legal advice concerning the purchase of real property

IX. Possible Action from Executive Session

X. New Business

XI. Next Meeting

XII. 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.