

**Quarterly Meeting of the Board of Managers
Special Improvement District No. 2 of the Rio Grande Water Conservation District
August 6, 2024, 9:00 a.m.
Rio Grande Water Conservation District Conference Room
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
 - a. May 7, 2024-Quarterly Meeting
 - b. May 7, 2024-Executive Session

- III. Public Comment

- IV. Attorney's Report

- V. Engineer's Report

- VI. Program Manager's Report
 - A. Financial Report
 - B. Irrigation season update

- VII. Ratify Proxy Votes
 - A. Pine-Weaver water purchase
 - B. Rick Davie fee appeal

- VIII. Contracts for 2025 ARP (tentative)
 - A. Cooley and Sons Excavating, Participation Contract
 - B. Melvin Coblenz, Participation Contract

- IX. Real Property/Water Rights Purchase Opportunities
 - A. Pur Water Facility Update
 - B. Carr's Rio Grande Ditch No. 1 Shares

- X. Executive Session to receive legal advice regarding negotiations for the lease/purchase of real property (tentative)

- XI. Possible action following Executive Session

- XII. Direction to Staff

- XIII. Next Meetings
 - A. TBD Special Meeting to review 2025 budget
 - B. Quarterly Meeting on November 5, 2024, at 9:00 am.

- XIV. 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.

DRAFT