

**Quarterly Meeting of the Board of Managers
Special Improvement District No. 5 of the Rio Grande Water Conservation District
January 15,2025, at 5:00 p.m.
Rio Grande Water Conservation District Conference Room
And by Zoom Teleconference**

- I. Call to Order
 - A. Determination of a Quorum
 - B. Introductions

II. Pledge of Allegiance

III. Consent Agenda Items

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

A. Approval of Agenda

B. Approval of Minutes:

- October 3, 2024-Special Meeting
- October 16, 2024-Quarterly Meeting
- October 16, 2024-Executive Session
- November 18, 2024-Special Meeting
- November 18, 2024-Executive Session
- December 11, 2024-Special Meeting

IV. Public Comment

V. Attorney's Report

VI. Engineer's Report-Clinton Phillips

VII. Program Manager's Report

- Review and Consider Financial Report
- Update on CWCB Loan Application
- Update on Current CWCB Loan
- Update on Saguache Creek Remedies

VIII. Review and Consider Surface Water Inclusion Agreement

IX. Review and Consider Purchase and Sale Agreement

X. Direction for Staff

XI. New Business

XII. Next Meeting

XIII. 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.