

**RIO GRANDE WATER CONSERVATION DISTRICT
BOARD OF DIRECTORS QUARTERLY MEETING
JULY 16, 2024, 9:30 A.M.
SKI HI COMPLEX
2335 SHERMAN AVE., MONTE VISTA, CO 81144
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 15, 2024-Special Meeting Minutes
- April 16, 2024-Annual Meeting Minutes

VI. PUBLIC COMMENT

VII. CONSIDER APPROVAL OF THE DISTRICT'S 2023 FINANCIAL AUDIT PRESENTED BY WALL, SMITH AND BATEMAN

VIII. MANAGER'S REPORT

IX. DISTRICT ATTORNEY'S REPORT - DAVID ROBBINS

X. REVIEW AND POSSIBLE ACTION

- a. Financial Statements
- b. Consider approval of the purchase of a Downhole Camera for the District's Monitoring Well Network
- c. Purchase of Water Rights from North Star Farms_Subdistrict No. 5
- d. Consider approval of the sell of two tracts on Alpha Hay Farms_Subdistrict No. 3
- e. Funding for a multi-district sponsored public opinion poll in Douglas County regarding water
- f. Extension of the deadline for SB22-028 Groundwater Compact Compliance and Sustainability Fund Program

XI. ADJOURN

XII. NEXT BOARD MEETING IS SCHEDULED FOR OCTOBER 15, 2024

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.