

Quarterly Meeting of the Board of Managers
Special Improvement District No. 6 of the Rio Grande Water Conservation District
May 8, 2024, 1:30 p.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
 - D. Opening Prayer
- II. Regular Business
 - A. Approval of Agenda
 - B. Approval of the consent agenda items (**The consent agenda allows multiple action with one motion. The Board may remove a consent agenda item for separate consideration.**)
 - February 14, 2024-Annual Meeting Minutes
 - February 14, 2024-Executive Session Minutes
 - March 15, 2024-Special Meeting
 - March 15, 2024-Executive Session
 - April 12, 2024-Special Meeting
- III. Public Comment
- IV. Board of Manager Terms – Virginia Christensen, Gerald Faucette, Robert Middlemist, Tyler Faucette
- V. Attorney’s Report - Pete Ampe
- VI. Engineer’s Report - Clinton Phillips
- VII. Program Manager’s Report - Angelo Bellah
 - Financial Report
 - Update on 2024 Annual Replacement Plan Operations
- VIII. Alamosa ATM/Water Sharing Agreement
- IX. Offer to lease pumping
 - Mitch Miller
 - Tyler and Rochelle Faucette
- X. Executive Session to receive legal advice regarding negotiations for the lease/purchase of real property

- XI. Possible action following Executive Session
- XII. Direction for Staff
- XIII. New Business
- XIV. Next Meeting – Quarterly Meeting on August 6th at 1:30 pm.
- XV. 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