

**RIO GRANDE WATER CONSERVATION DISTRICT  
BOARD OF DIRECTORS QUARTERLY MEETING  
OCTOBER 17, 2023 10:00 A.M.  
RIO GRANDE WATER CONSERVATION DISTRICT CONFERENCE ROOM  
ZOOM/TELECONFERENCE**

- I. CALL TO ORDER**
- II. PLEDGE OF ALLEGIANCE**
- III. DETERMINATION OF QUORUM**
- IV. INTRODUCTION OF STAFF & GUESTS**
- V. APPROVE AGENDA**
- VI. CONSENT AGENDA ITEMS**

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

  - July 14, 2023-Special Hearing Minutes
  - July 18, 2023-Quarterly Meeting Minutes
  - September 15, 2023-Special Meeting Minutes
  - September 15, 2023-Executive Session Minutes
- VII. CONSIDER APPROVAL OF THE DISTRICT'S 2022 FINANCIAL AUDIT PRESENTED BY WALL, SMITH AND BATEMAN**
- VIII. PUBLIC COMMENT**
- IX. FINANCIAL REPORT**
- X. MANAGER'S REPORT**
  - Discuss the draft 2024 Budget
  - Consider a date in November for a 2024 Budget Work Session
  - Consider date in November for a Management Committee Meeting
  - Consider approval of the FY2024 Joint Funding Agreement with USGS
- XI. PROGRAM MANAGER'S REPORTS**
  - Subdistrict #1 – Taylor Chick
    - Consider approval of SD #1's 2024 Budget
    - Consider approval of the 2023 Well Purchase Program Contracts
  - Subdistricts #2, #3, and #6 – Angelo Bellah
    - Consider approval of the sale of the remaining parcels on the Alpha Hay Farm property
  - Subdistricts #4 and #5 - Chris Ivers
- XII. DISTRICT ENGINEER'S REPORT - CLINTON PHILLIPS**
  - Unconfined aquifer study report
  - Confined aquifer conditions report

- Other reports
- XIII. DISTRICT ATTORNEY’S REPORT - DAVID ROBBINS**
- Discussion and possible action regarding filing of Statement of Opposition to new SWAG court filing
  - Discussion and possible action regarding condemnation
- XIV. KOGOVSEK & ASSOCIATES – CHRISTINE ARBOGAST**
- XV. SENATOR BENNET’S OFFICE - ERIN MINKS**
- XVI. SENATOR HICKENLOOPER’S OFFICE - AZAREL MADRIGAL**
- XVII. CONGRESSWOMAN BOEBERT’S OFFICE - CATHY GARCIA**
- XVIII. COLORADO LEGISLATIVE STRATEGIES - GARIN VORTHMANN**
- XIX. DIVISION (3) ENGINEER’S REPORT - CRAIG COTTEN**
- XX. COLORADO OPEN LANDS - SALLY WIER**
- XXI. COLORADO STATE PARKS AND WILDLIFE REPORT - RYAN UNTERREINER**
- XXII. U.S.F. & W.S. REPORT - CHRIS SHAFFER**
- XXIII. SLVWC DISTRICT - HEATHER DUTTON**
- Funding Request for 2<sup>nd</sup> year of Rio Grande Snow Measurement Enhancement Project
  - Funding Request for 2024 San Luis Valley Regional Science Fair
- XXIV. RIO GRANDE HEADWATERS RESTORATION PROJECT – DANIEL BOYES**
- Funding Request for 2024
- XXV. EDUCATION REPORT – HANNAH THILL**
- Funding Request for 2024
- XXVI. HEADWATERS ALLIANCE – RANDY MCCLURE**
- Funding Request for 2023
- XXVII. COLORADO STATE FOREST SERVICE - ADAM MOORE**
- XXVIII. COLORADO DUST ON SNOW - JEFF DERRY**
- Funding Request FOR 2024
- XXIX. U.S.B.R. REPORT - MORGAN GARCIA/SUSAN STORM**
- XXX. U.S.B.L.M REPORT - SUE SWIFT-MILLER/ROY SMITH**
- XXXI. U.S.P.S. REPORT – ANDREA COMPTON/FRED BUNCH**
- XXXII. CWC DISTRICT/CWCB REPORT’S -NATHAN COOMBS**

**XXXIII. OTHER REPORTS OR COMMENTS**

**XXXIV. Other**

- **Director's Reports**

**XXXV. ADJOURN**

**NEXT BOARD MEETING IS SCHEDULED FOR January 16, 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.**

**DRAFT**