

**Annual Meeting of the Board of Managers
Special Improvement District No. 3 of the Rio Grande Water Conservation District
March 7, 2024, 8:00 a.m.
8805 Independence Way, Alamosa, CO 81101
And by Zoom/Teleconference**

- I. Call to Order
 - A. Roll Call and Determination of a Quorum
 - B. Introductions
 - C. Pledge of Allegiance
 - D. Opening Prayer

II. Consent Agenda Items

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

- Agenda
- November 29, 2023-Special Meeting Minutes
- December 7, 2023-Quarterly Meeting Minutes
- December 7, 2023-Executive Session Minutes
- December 13, 2023-Special Meeting Minutes
- December 13, 2023-Executive Session Minutes
- January 17, 2024-Special Meeting Minutes
- January 17, 2024-Executive Session Minutes

- III. Election of Officers
- IV. Public Comment
- V. Attorney's Report – Peter Ampe
- VI. Program Manager's Report
 - Financial Update
 - Review of 2023 Preliminary Annual Water Report
 - Update on Progress of the Annual Replacement Plan for 2024
 - Update on Ongoing Operations
- VII. District Engineer's Report - Clinton Phillips
- VIII. Jack Reynolds's Fees
- IX. Discuss Potential Measures to Achieve Aquifer Sustainability
- X. Executive Session to receive legal advice concerning the purchase of real property
- XI. Possible Action from Executive Session
- XII. New Business
- XIII. Next Meeting
- 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.