

Quarterly Meeting of the Board of Managers
Special Improvement District No. 3 of the Rio Grande Water Conservation District
June 1, 2023, 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
- II. Pledge of Allegiance
- III. Opening Prayer
- IV. Consent Agenda Items

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

 - Agenda
 - February 10, 2023-Special Meeting Minutes
 - February 10, 2023-Executive Session Minutes
 - March 2, 2023-Annual Meeting Minutes
 - March 2, 2023-Executive Session Minutes
 - April 13, 2023-Special Meeting Minutes
 - April 13, 2023-Executive Session Minutes
- V. Public Comment
- VI. Attorney's Report
- VII. Program Manager's Report
 - Financial Update
 - 2023 ARP Update
- VIII. District Engineer's Report - Clinton Phillips
- IX. CREP - Board of Directors directed staff to address CREP with Subdistrict Board of Managers
- X. Executive Session to receive legal advice concerning the purchase of real property (tentative)
- 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.