

**RIO GRANDE WATER CONSERVATION DISTRICT  
BOARD OF DIRECTORS QUARTERLY MEETING  
JANUARY 20, 2026 10:00 A.M.  
RIO GRANDE WATER CONSERVATION DISTRICT CONFERENCE ROOM  
AND 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.
- October 21, 2025-Quarterly Meeting Minutes
  - December 11, 2025-Budget Hearing Minutes
- VII. PUBLIC COMMENT**
- VIII. FINANCIAL REPORT**
- IX. MANAGER'S REPORT**
- Review and possible approval of Regular Business Hours policy
  - Review and possible approval of Vehicle Use and Fleet Management Policy
  - Review and possible approval of Resolutions to participate in Local Government Investment Pools-ColoTrust and CSAFE
  - Review and possible approval of the Approved List of Financial Institutions, Depositories, Brokers, Dealers, and Advisors per the District's Investment Policy
  - Announcement of expiring terms for the Board of Directors
- X. PROGRAM MANAGER'S REPORTS**
- Subdistrict #1 -Quinton Norris
  - Subdistricts #2, #3, and #6 – Angelo Bellah
    - Review and possible approval of shares in the San Luis Valley Irrigation Well Owner's
    - Review and Possible approval of Martinez Well-Subdistrict No. 3
    - Review and Possible Approval of Twin Pines Water Rights-Subdistrict Nos. 2 and 6
  - Subdistricts #4 and #5-Chris Ivers
    - Review and possible approval of State Land Board Lease-Subdistrict No. 5
- XI. DISTRICT ENGINEER'S REPORT - CLINTON PHILLIPS**
- Unconfined Aquifer Study report
  - Confined aquifer conditions report
- XII. DISTRICT ATTORNEY'S REPORT – DAVID ROBBINS and PETER AMPE**
- Statement of Opposition - Trinchera Subdistrict's Application for Water Rights
- XIII. COLORADO LEGISLATIVE STRATEGIES-GARIN VORTHMANN**

- XIV. CSU EXTENSION UPDATE – LARRY BROWN
- XV. KOGOVSEK & ASSOCIATES – CHRISTINE ARBOGAST
- XVI. SENATOR BENNET’S OFFICE – RAMON GARCIA
- XVII. SENATOR HICKENLOOPER’S OFFICE – PATRICK ORTIZ
- XVIII. REPRESENTATIVE HURD’S OFFICE-CATHY GARCIA
- XIX. DIVISION (3) ENGINEER’S REPORT – CRAIG COTTEN
- XX. COLORADO STATE PARKS AND WILDLIFE REPORT - RYAN UNTERREINER
- XXI. COLORADO STATE FOREST SERVICE-ADAM MOORE
- XXII. U.S.F.S. REPORT – AMBER LIDELL
- XXIII. U.S.B.R. REPORT – NATE REYNOLDS
- XXIV. U.S.F. & W.S. REPORT – CHRIS SHAFFER
- XXV. U.S.B.L.M REPORT - TAYLOR APPLEWHITE
- XXVI. U.S.P.S. REPORT – ANDREA COMPTON
- XXVII. SLV WATER CONSERVANCY DISTRICT REPORT - HEATHER DUTTON
- XXVIII. RIO GRANDE HEADWATERS RESTORATION PROJECT – DANIEL BOYES
- XXIX. RIO GRANDE HEADWATERS LAND TRUST-JOCELYN CATTERSON
- XXX. HEADWATERS ALLIANCE REPORT
- XXXI. COLORADO OPEN LANDS -SALLY WIER
- XXXII. SALAZAR CENTER-PAUL FORMISANO
- XXXIII. SUPPLEMENTAL 2025 BUDGET HEARING
- XXXIV. OTHER REPORTS OR COMMENTS
- XXXV. OTHER
- XXXVI. ADJOURN

**NEXT BOARD MEETING IS SCHEDULED FOR APRIL 21, 2026**

**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.**