

**RIO GRANDE WATER CONSERVATION DISTRICT
BOARD OF DIRECTORS ANNUAL MEETING
April 16, 2024 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. ELECTION OF OFFICERS**
- VII. APPOINTMENTS TO SUBDISTRICT BOARD OF MANAGERS-EX-OFFICIO MEMBERS**
- VIII. CONSENT AGENDA ITEMS**

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

 - January 4, 2024-Budget Hearing Minutes
 - January 16, 2024-Quarterly Meeting
- IX. PUBLIC COMMENT**
- X. FINANCIAL REPORT**
- XI. MANAGER'S REPORT**
 - Extension of SB22-028 Groundwater Compliance and Sustainability Fund
 - Banking Resolution
 - Rio Grande Headwater's Restoration Project Request for Funding
 -
- XII. PROGRAM MANAGER'S REPORTS**
 - Subdistrict #1 – Taylor Chick
 - Approve Patrick Brownell, Clay Mitchell and Tony Holcomb appointments to the Board of Managers
 - Subdistricts #2, #3, and #6 – Angelo Bellah
 - Approve Board of Manager appointments for SD #2
 - Approve Board of Manager appointments for SD #3
 - Approve Board of Manager appointments for SD #6
 - Approve change to Subdistrict #2 Board Bylaws to change date of Annual Meeting
 - Approve SD #2 purchase of Lariat Ditch shares
 - Approve offers to SD #3 to purchase portions of the Alpha Hay Farms property
 - Subdistricts #4 and #5-Chris
 - SD #4-Approve removal of fencing from Peachwood Property
- XIII. KOGOVSEK & ASSOCIATES – CHRISTINE ARBOGAST**
- XIV. DISTRICT ENGINEER'S REPORT - CLINTON PHILLIPS**
 - Unconfined Aquifer Study report
 - Confined aquifer conditions report
 - Other reports

- XV. DISTRICT ATTORNEY’S REPORT - DAVID ROBBINS**
- XVI. SENATOR BENNET’S OFFICE - ERIN MINKS**
- XVII. SENATOR HICKENLOOPER’S OFFICE – AZAREL MADRIGAL**
- XVIII. CONGRESSWOMAN BOEBERT’S OFFICE - CATHY GARCIA**
- XIX. COLORADO LEGISLATIVE STRATEGIES-GARIN VORTHMANN**
- XX. DIVISION (3) ENGINEER’S REPORT – CRAIG COTTEN**
- XXI. COLORADO STATE PARKS AND WILDLIFE REPORT - RYAN UNTERREINER**
- XXII. COLORADO STATE FOREST SERVICE- ADAM MOORE**
- XXIII. U.S.B.R. REPORT – SUSAN STORM/MORGAN GARCIA**
- XXIV. U.S.F. & W.S. REPORT – CHRIS SCHAFFER**
- XXV. U.S.B.L.M REPORT - SUE SWIFT-TAYLOR APPLEWHITE**
- XXVI. U.S.P.S. REPORT – ANDREA COMPTON**
- XXVII. SLVWC DISTRICT REPORT - HEATHER DUTTON**
- XXVIII. CWC/CWCB DISTRICT REPORT’S-NATHAN COOMBS**
- XXIX. RIO GRANDE HEADWATERS RESTORATION PROJECT – DANIEL BOYES**
- XXX. HEADWATERS ALLIANCE – RANDY MCCLURE**
- XXXI. EDUCATION REPORT – HANNAH THILL**
- XXXII. RIO GRANDE INITITIVE/R.i.G.H.T.-SUSAN PIERCE-PLATAIS**
- XXXIII. COLORADO OPEN LANDS -SALLY WIER**
- XXXIV. RIO GRANDE NATIONAL FOREST-AMBER LIDELL**
- XXXV. SAN LUIS VALLEY AREA EXTENSION-COLORADO STATE UNIVERSITY**
- XXXVI. OTHER REPORTS OR COMMENTS**
- XXXVII. OTHER**
- **Director’s Reports**
- XXXVIII. ADJOURN**

NEXT BOARD MEETING IS SCHEDULED FOR April 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.