

**Quarterly Meeting of the Board of Managers
Special Improvement District No. 3 of the Rio Grande Water Conservation District
September 7, 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
 - June 1, 2023-Quarterly Meeting Minutes
 - June 1, 2023-Executive Session Minutes
- V. Public Comment
- VI. Attorney's Report
- VII. Program Manager's Report
 1. Financial Report
 2. Update on:
 - Water Replacement Operations and Costs
 - CREP Work Session
 - Rio Grande Basin Water Cooperative Program Work Session
 - Alpha Property
 3. Feedback on:
 - Bill 28 Second Round Criteria
 - Well Database Tool
- VIII. District Engineer's Report-Clinton Phillips
- IX. Preliminary 2024 Budget Discussion
- X. New Business - Mr. Fred Cordova's well
- XI. Executive Session
- XII. Possible Action from Executive Session
- 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.