

**AGENDA**  
**RIO GRANDE WATER CONSERVATION DISTRICT**  
**BOARD OF DIRECTORS SPECIAL MEETING**  
September 15, 2023, at 8:30 A.M.  
**Rio Grande Water Conservation District Conference Room**  
**And Zoom Teleconference**

- I. CALL TO ORDER**
- II. DETERMINE A QUORUM**
- III. PLEDGE OF ALLEGIENCE**
- IV. INTRODUCTION OF STAFF AND GUESTS**
- V. APPROVE AGENDA**
- VI. PUBLIC COMMENT**
- VII. REVIEW AND POSSIBLE ACTION REGARDING SIGLER COMMUNICATION'S REQUEST FOR ADDITIONAL FUNDING**
- VIII. POSSIBLE ACTION TO APPROVE WINNING BIDS FOR EQUIPMENT ON SUBDISTRICT NO. 3'S ALPHA HAY FARMS PROPERTY**
- IX. POSSIBLE ACTION TO APPROVE THE SALE OF A PORTION OF SUBDISTRICT NO. 3'S ALPHA HAY FARMS PARCEL TO CONEJOS WATER CONSERVANCY DISTRICT**
- X. REVIEW AND POSSIBLE ACTION REGARDING AN XCEL EASEMENT ON SUBDISTRICT NO. 3'S ALPHA HAY FARMS PROPERTY**
- XI. REVIEW AND POSSIBLE ACTION TO ALLOW SUBDISTRICT NO. 1 TO REQUEST BIDS FOR THE SALE OF EQUIPMENT FROM LACY PROPERTY**
- XII. DISCUSSION AND POSSIBLE ACTION REGARDING A REQUEST FROM SAGUACHE COUNTY TO WAIVE DELINQUENT TAXES ON THE WHITE EAGLE VILLAGE PROPERTY**
- XIII. EXECUTIVE SESSION TO RECEIVE LEGAL ADVICE CONCERNING POTENTIAL LITIGATION**
- XIV. POSSIBLE ACTION FOLLOWING EXECUTIVE SESSION**
- XV. ADJOURN**

**NEXT BOARD MEETING IS SCHEDULED FOR OCTOBER 17, 2023**

**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.**