

**Quarterly Meeting of the Board of Managers
Special Improvement District No. 2 of the Rio Grande Water Conservation District
November 3, 2026, 9:00 a.m.
Rio Grande Water Conservation District Conference Room
Alamosa, CO 81101
And by Zoom Teleconference**

- I. Call to Order
 - A. Determination of a Quorum
 - B. Introductions
 - C. Pledge of Allegiance
- II. Regular Business
 - A. Approval of Agenda
 - B. Approval of Minutes
 - August 11, 2026-Quarterly Meeting Minutes
 - September 10, 2026-Special Meeting Minutes
 - September 10, 2026-Executive Session Minutes
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 - C. Public Comment
- III. Attorney's Report – Peter Ampe
- IV. Engineer's Report – Clinton Phillips
- V. Program Manager's Report
 - Financial Report
 - Update on 2026 Annual Replacement Plan and Operations
 - Other Updates
- VI. Williams Creek Squaw Pass Diversion Discussion and Planning
- VII. Twin Pines Discussion and Planning
- VIII. Review and Consider Lease of Water
- IX. Review and Consider Recommendations Regarding Investment Options
- X. Executive Session to Receive Legal Advice Concerning the Purchase of Real Property
- XI. New Business

XII. Next Meetings

- Special Meeting November 23, 2026 to Discuss and Approve 2027 Annual Budget and Assess 2026 Service and User Fees
- Annual Meeting on February 10th, 2027

XIII. 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.

DRAFT