

**Quarterly Meeting of the Board of Managers  
Special Improvement District No. 3 of the Rio Grande Water Conservation District  
September 5, 2024, 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
  - C. Pledge of Allegiance
  - D. Opening Prayer

II. 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 6, 2024-Quarterly Meeting Minutes
- June 6, 2024-Executive Session Minutes
- July 12, 2024-Special Meeting Minutes
- July 16, 2024-Special Meeting Minutes

III. Public Comment

IV. Attorney's Report

V. Program Manager's Report

- Financial Report
- Update on Ongoing Operations
- Update on Xcel Transmission Line Easements

VI. District Engineer's Report-Clinton Phillips

VII. Preliminary 2025 Budget Discussion

VIII. Executive Session to receive legal advice concerning the purchase of real property (tentative)

IX. Possible Action from Executive Session

X. New Business

- Conejos Water Conservancy District's Confined Aquifer Recharge Study presentation – Nathan Coombs
- Review Subdistrict investment options

XI. Next Meeting

- TBD Special Meeting to review 2025 budget
- 4th Quarter Meeting: December 5<sup>th</sup> at 8:00 am

XII. 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