

**Quarterly Meeting of the Board of Managers
Special Improvement District No. 6 of the Rio Grande Water Conservation District
November 3, 2026, 1:30 p.m.
Rio Grande Water Conservation District Conference Room
And By Zoom Teleconference**

- I. Call to Order
 - A. Determination of a Quorum
 - B. Introductions
 - C. Pledge of Allegiance
 - D. Opening Prayer

II. Regular Business- Consent Agenda Items

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

- A. Approval of Agenda
- B. Approval of Minutes:
 - a. August 4, 2026-Quarterly Meeting
 - b. August 4, 2026-Executive Session
 - c. September 28, 2026-Special Meeting
 - d. September 28, 2026-Executive Session

III. Public Comment

IV. Attorney's Report – Peter Ampe

V. Engineer's Report – Clinton Phillips

VI. Program Manager's Report – Chris Ivers

- A. Financial Report
- B. 2026 ARP Operations
- C. 2027 ARP Projects

VII. Review and Consider Participation Contracts

VIII. Twin Pines Discussion and Planning

IX. Sustainability Discussion - Consider Forming a Sustainability Subcommittee

- X. Executive Session to receive legal advice regarding negotiations for the lease/purchase of real property (tentative)

XI. Possible action following Executive Session

XII. Direction for Staff

XIII. Next Meeting

- A. Special Meeting on November 23, 2026 at 1:30 to Approve 2027 Annual Budget and Certify 2026 Fees
- B. Annual Meeting on February 17, 2027 at 1:30 pm

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.

DRAFT