

**Annual Meeting of the Board of Managers
Special Improvement District No. 3 of the Rio Grande Water Conservation District
March 5, 2026, 8:00 a.m.
Rio Grande Water Conservation District Conference Room
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. Regular Business-Consent Agenda Items:

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

A. Approval of Agenda

B. Approval of Minutes:

- a. November 25, 2025-Special Meeting Minutes
- b. December 4, 2025-Quarterly Meeting Minutes
- c. December 4, 2025-Executive Session Minutes
- d. December 22, 2025-Special Meeting Minutes
- e. December 22, 2025-Executive Session Minutes

C. Public Comment

III. Attorney's Report

IV. Engineer's Report

V. Program Manager's Report

A. Update on Election on Officers

B. Financial Report

C. 2025 ARP

- i. Depletion Remedies
- ii. Reservoir Account Balances
- iii. Preliminary Water Report Review

D. 2026 ARP/Irrigation Season Projects

- i. Depletion Remedies
- ii. Aquifer Sustainability
 1. Pumping Reduction Program
 2. Letter to Subdistrict Members

- VI. New Business
 - A. Colorado Water Plan, CWCB's Low and No Regrets Strategy
 - B. RGWCD's Investment Policy
- VII. 2025's Sustainability Fee Assessed in 2026
- VIII. Executive Session to receive legal advice concerning the purchase of real property
- IX. Possible Action from Executive Session
- X. Next Meetings
 - A. 2026 ARP Review/Approval – 11am on April 13
 - B. 2026 Q2 Meeting – 8am on June 4
- XI. 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