Quarterly Meeting of the Board of Managers
Special Improvement District No. 3 of the Rio Grande Water Conservation District
December 3, 2026, 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
- September 3, 2026-Quarterly Meeting Minutes
- September 3, 2026-Executive Session Minutes
- September 22, 2026-Special Meeting Minutes
- September 22, 2026-Executive Session Minutes
- October 19, 2026-Special Meeting Minutes

III. Public Comment

IV. Attorney's Report – Peter Ampe

V. District Engineer's Report – Clinton Phillips

VI. Program Manager's Report – Chris Ivers
- Financial Report

VII. 2027 Planning
- Pumping Reduction Program
- Needs for Ongoing Projects
- New Projects
- Expiring Forbearance Agreements

VIII. Discussion on holding a sustainability workshop

IX. Executive Session to receive legal advice concerning the potential purchase of real property, and to receive legal advice thereto (tentative)

X. Possible Action from Executive Session

DRAFT

XI. New Business

XII. Next Meeting

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