

Quarterly Meeting of the Board of Managers
Special Improvement District No. 1 of the Rio Grande Water Conservation District
December 6, 2023 at 1:30 p.m.
Rio Grande Water Conservation District Conference Room
And by Zoom Teleconference

- I. Call to Order
 - A. Determination of a Quorum
- II. Pledge of Allegiance
- III. Regular Business
 - A. Introduction of Attendees
 - B. Approval of Agenda
 - C. Approval of Minutes:
 - September 5, 2023-Quarterly Meeting
 - September 5, 2023-Executive Session
 - September 26, 2023-Special Meeting
 - October 10, 2023-Special Meeting
 - October 16, 2023-Special Meeting
 - D. Public Comment
- IV. Program Manager Report
 - A. Financial Report
 - B. Program Manager Quarterly Report
- V. Attorney's Report
- VI. Engineer's Report-Clinton Phillips
- VII. Discussion and Possible Action Items
 - A. Participation Contracts
 - i. Potential Extension of Participation Contract deadline beyond December 15th
 - B. Surface Water Inclusion Agreement
 - C. Discussion on Medano Property
 - D. Taos Valley #3 SWSP Interest
 - E. Open bids for "Lacy Property" equipment
 - F. Budget Update and potential approval
- VIII. Board of Managers Open Discussion
- IX. New Business
- X. Next Meeting
- 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.