

Quarterly Meeting of the Board of Managers
Special Improvement District No. 6 of the Rio Grande Water Conservation District
August 1, 2023, 1:00 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

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:

- May 10, 2023-Quarterly Meeting
- May 10, 2023-Executive Session
- May 15, 2023-Special Meeting
- May 15, 2023-Executive Session
- June 28, 2023-Special Meeting

III. Public Comment

IV. Attorney's Report

V. Engineer's Report-Clinton Phillips

VI. Program Manager's Report

- Financial Report
- Irrigation season update
- El Coda forbearance analysis
- Overview of BLM agreements
- Seek approval for recharge pond maintenance
- Update on;
 - 2023 Budget Process
 - After-acquired source forbearance agreements
 - Twin Pines Ranch 20% water purchase
 - Esperanza Farms contract
 - Reinhardt SWSP
 - Taos Valley #3 SWSP
 - FWS/BLM lease/exchange
 - Meetings with DWR
 - Alamosa administration
 - Petersen and Hankinson's petitioned well
- Feedback on;
 - Bill 28 second round criteria
 - Well database tool

- VII. Executive Session to receive legal advice regarding negotiations for the lease/purchase of real property (tentative)
- VIII. Direction for Staff
- IX. Next Meeting
- X. 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