

**RIO GRANDE WATER CONSERVATION DISTRICT  
BOARD OF DIRECTORS ANNUAL MEETING  
April 21, 2026 10:00 A.M.  
RIO GRANDE WATER CONSERVATION DISTRICT CONFERENCE ROOM  
AND ZOOM/TELECONFERENCE**

- I. CALL TO ORDER**
- II. PLEDGE OF ALLEGIANCE**
- III. DETERMINATION OF QUORUM**
- IV. INTRODUCTION OF STAFF & GUESTS**
- V. APPROVE AGENDA**
- VI. ELECTION OF OFFICERS**
- VII. CONSENT AGENDA ITEMS**

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

  - January 20, 2026-Quarterly Meeting Minutes
- VIII. PUBLIC COMMENT**
- IX. APPOINTMENTS OF EX-OFFICIO MEMBERS TO SUBDISTRICT BOARDS OF MANAGERS**
- X. APPOINTMENTS OF SUBDISTRICT BOARD OF MANAGERS**
  - Subdistrict No. 1-Reed Mattive appointment for Rio Grande Canal and Miguel Diaz re-appointment for Billings Ditch
  - Subdistrict No. 2 Reappointments
    - Scot Schaefer for Voting District No. 1
    - Michael Schaefer for Voting District No. 2
  - Subdistrict No. 3 Appointments
    - Brandon Thomas from Eats of CR 17 and North of Rd. G
    - Selection of 2 Individuals from West of CR 17 and North or Rd. G
      1. Nathan Coombs
      2. Doug Bagwell
      3. Maurice Gibson
  - Subdistrict No. 6 Reappointments
    - Ronald Reinhardt for the Alamosa-La Jara Water Conservancy District
    - Austin Miller for the Commonwealth Irrigation Company
    - Rodney Reinhardt for the Terrace Irrigation Company
    - Mario Curto for the San Luis Valley Irrigation Well Owner's
    - Peter Clark, At-Large
    - Jeremy Faucette for the Monte Vista Water Users Association (partial term)
    - Jack Hamilton for the Monte Vista Water Users Association
- XI. U.S.F.S. REPORT – AMBER LIDELL**

- XII. PRIMARY WATER PROJECT-FEASIBILITY FUNDING REQUEST FINAL REPORT-MARIANNA KING**
- XIII. FINANCIAL REPORT**
- XIV. MANAGER'S REPORT**
- **Ratify 90-Day Leave Extension Request for General Manager Cleave Simpson**
  - **Review and Consider Approval of Lease of City of Monte Vista Anderson Ditch Water**
- XV. PROGRAM MANAGER'S REPORTS**
- **Subdistrict No. 1 -Quinton Norris**
  - **Subdistricts No. 2, No. 3, and No. 6 – Angelo Bellah**
    - **Subdistrict No. 2 Review and Consider Approval of the Resolution for a CWCB Loan for Twin Pines Water Rights**
    - **Subdistrict No. 6 Review and Consider Approval of the Resolution for a CWCB Loan for Twin Pines Water Rights**
    - **Subdistrict No. 3-Filing of Change of Use of Alpha Hay Farms Water Rights**
  - **Subdistricts No. 4 and No. 5-Chris Ivers**
    - **Review and Consider Approval of Malone Sullivan Change of Water Rights**
    - **Review and Consider Approval of the Sheppard Easement-Subdistrict No. 5**
    - **Review and Consider Approval of the Purchase of North Star Water Rights**
- XVI. DISTRICT ENGINEER'S REPORT - CLINTON PHILLIPS**
- **Unconfined Aquifer Study report**
  - **Confined aquifer conditions report**
- XVII. DISTRICT ATTORNEY'S REPORT – PETER AMPE/DAVID ROBBINS**
- XVIII. KOGOVSEK & ASSOCIATES – CHRISTINE ARBOGAST**
- XIX. SENATOR BENNET'S OFFICE – RAMON GARCIA**
- XX. REPRESENTATIVE HURD'S OFFICE-CATHY GARCIA**
- XXI. DIVISION (3) ENGINEER'S REPORT – CRAIG COTTEN**
- XXII. COLORADO STATE PARKS AND WILDLIFE REPORT - RYAN UNTERREINER**
- XXIII. COLORADO STATE UNIVERSITY EXTENSION-LARRY BROWN**
- XXIV. SALAZAR CENTER-PAUL FORMISANO**
- XXV. RIO GRANDE HEADWATERS RESTORATION PROJECT – DANIEL BOYES**
- XXVI. COLORADO STATE FOREST SERVICE-ADAM MOORE**
- XXVII. U.S.B.R. REPORT – NATE REYNOLDS**
- XXVIII. U.S.F. & W.S. REPORT – CHRIS SHAFFER**
- XXIX. U.S.B.L.M REPORT - TAYLOR APPLEWHITE**
- XXX. U.S.P.S. REPORT – ANDREA COMPTON**
- XXXI. SLV WATER CONSERVANCY DISTRICT REPORT - HEATHER DUTTON**

- XXXII. RIO GRANDE HEADWATERS LAND TRUST-JOCELYN CATTERSON**
- XXXIII. COLORADO OPEN LANDS -SALLY WIER**
- XXXIV. EDUCATION REPORT-HANNAH THILL**
- XXXV. COLORADO LEGISLATIVE STRATEGIES-GARIN VORTHMANN**
- XXXVI. ALAMOSA COUNTY APPLICATION FOR LOCAL IMPACT ACCELERATOR GRANT-RICHARD HUBLER**
- XXXVII. OTHER REPORTS OR COMMENTS**
- XXXVIII. OTHER**
- XXXIX. ADJOURN**

**NEXT BOARD MEETING IS SCHEDULED FOR JULY 21, 2026**

**NOTE: Action may be taken on any or all of these agenda items. The President may move the 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.**