**Quarterly Meeting of the Board of Managers**
**Special Improvement District No. 2 of the Rio Grande Water Conservation District**
**August 11, 2026, 9:00 a.m.**
**Rio Grande Water Conservation District Conference Room**
**Alamosa, CO 81101**
**And by Zoom Teleconference**

I. Call to Order

A. Determination of a Quorum

B. Introductions

C. Pledge of Allegiance

II. Regular Business

A. Approval of Agenda

B. Approval of Minutes
- May 5, 2026-Quarterly Meeting

C. Public Comment

III. Attorney's Report – Pete Ampe

IV. Engineer's Report – Clinton Phillips

V. Program Manager's Report
- Financial Report
- Update on 2026 Annual Replacement Plan and Operations

VI. Review and Consider Financial Institution Authorization Resolution

VII. Review and Consider Investment Opportunities

VIII. Review and Consider Revised CWCB Loan Resolution

IX. Discuss Closed Basin Project Administration Changes and Non-Irrigation Season Depletions

X. Review Preliminary 2027 Annual Budget

XI. Executive Session to receive legal advice regarding negotiations for the lease/purchase of real property

XII. Possible action from executive session

XIII. Direction to Staff

**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.

XIV. New Business

XV. Next Meeting

- Budget Special Meeting in September – Date and time TBD
- Quarterly Meeting on November 3, 2026 at 9am

XVI. 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.