

**Quarterly Meeting of the Board of Managers
Special Improvement District No. 1 of the Rio Grande Water Conservation District
June 4, 2024 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
 - B. Pledge of Allegiance
 - C. Introduction of Attendees

- II. 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:
 - February 27, 2024-Special Meeting
 - March 5, 2024-Annual Meeting
 - March 20, 2024-Special Meeting
 - March 20, 2024-Executive Session
 - March 28, 2024-Special Meeting
 - April 11, 2024-Special Meeting

- III. Oath of Office- Patrick Brownell, Tony Holcomb, Clay Mitchell
- IV. Public Comment
- V. Program Manager Report
 - A. Financial Report
 - B. Program Manager's Report
- VI. Attorney's Report
- VII. Engineer's Report-Clinton Phillips

VIII. Discussion and Possible Action Items

- A. Western SARE Grant Study- Letter of Support
- B. Discussion of Potential Opposition against Supplemental Wells
- C. Fallow Contract Termination
- D. CREP Contract Termination
- E. New CREP Contract
- F. Participation Contract Addendum
- G. Appeals
- H. Surface Water Inclusion Agreements
- I. Revisit Lease for “Lacy” Property- Darryl Ensz

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

X. Board of Managers Open Discussion

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.