

**Quarterly Meeting of the Board of Managers**  
**Special Improvement District No. 3 of the Rio Grande Water Conservation District**  
**June 4, 2026, 8:00 a.m.**  
**8805 Independence Way, Alamosa, CO 81101**  
**And by Zoom/Teleconference**

- I. Call to Order
  - A. Roll Call and Determination of a Quorum
  - B. Introductions
- II. Pledge of Allegiance
- III. Opening Prayer
- IV. Consent Agenda Items

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

  - Agenda
  - February 19, 2026 Joint Special Meeting with Subdistrict No. 6 Minutes
  - February 19, 2026-Executive Session Minutes
  - March 5, 2026-Annual Meeting Minutes
  - March 5, 2026-Executive Session Minutes
  - April 13, 2026-Special Meeting
  - April 13, 2026-Executive Session Minutes
- V. Public Comment
- VI. Election of Officers
- VII. Swearing In of New Manager(s)
- VIII. Board of Manager Terms
- IX. Disclosure of Potential Conflicts of Interest – Nathan Coombs
- X. Attorney’s Report – Pete Ampe
- XI. District Engineer’s Report – Clinton Phillips
- XII. Program Manager’s Report – Angelo Bellah
  - Financial Update
  - 2025 ARP Projects
  - 2026 ARP Approval Letter
  - Update on 2026 ARP Operations
  - Affirmation of Vote to Lease a Portion of the City of Monte Vista’s Anderson Ditch Water

- XIII. Review and Possible Action on RGWCD Investment Policy
- Resolution to Join as a Participant in the COLOTRUST and Authorizing Signatories
  - Resolution to Join as a Participant in the CSAFE and Authorizing Signatories
- XIV. Executive Session to receive legal advice concerning the purchase of real property
- XV. Possible Action from Executive Session
- XVI. New Business
- XVII. Next Meetings
- Joint Special Meeting with Subdistrict No. 6 and Trinchera Subdistrict – Date and time TBD
  - Quarterly Meeting on September 3, 2026 at 8:00 am
- XVIII. 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