**Quarterly Meeting of the Board of Managers**
**Special Improvement District No. 5 of the Rio Grande Water Conservation District**
**July 18, 2025, at 3:00 p.m.**
**8805 Independence Way, Alamosa, CO 81101**
**And by Zoom Teleconference**

I. Call to Order

A. Determination of a Quorum

B. Introductions

II. Pledge of Allegiance

III. 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:

- April 9, 2025-Quarterly Meeting
- June 5, 2025-Special Meeting
- June 5, 2025-Executive Session
-

IV. Public Comment

V. Presentation on Airborne Electromagnetic Survey and Request for Support- Ryan Smith

VI. Attorney's Report

VII. Engineer's Report

VIII. Program Manager's Report
- Review and Consider Financial Report
- Saguache Creek Augmentation Update

IX. Review and Consider Inclusion Agreement

X. Review and Consider Memorandum Between Subdistrict Owing Depletions to Saguache Creek

XI. Review and Discuss Preliminary 2026 Annual Budget

XII. Direction for Staff

XIII. New Business

XIV. Next Meeting

XV. 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