

**RIO GRANDE WATER CONSERVATION DISTRICT
BOARD OF DIRECTORS ANNUAL MEETING
April 15, 2025 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. OATH OF NEW DIRECTORS**
 - Alamosa County-Kimothy Cooley
 - Rio Grande County-TBD
- VII. ELECTION OF OFFICERS**
- VIII. APPOINTMENTS OF EX-OFFICIO MEMBERS TO SUBDISTRICT BOARDS OF MANAGERS**
- IX. CONSENT AGENDA ITEMS**

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

 - January 21, 2025-Quarterly Meeting
- X. PUBLIC COMMENT**
- XI. FINANCIAL REPORT**
- XII. MANAGER'S REPORT**
 - Update on Colorado's Upper Rio Grande Water Cooperative Project
- XIII. PROGRAM MANAGER'S REPORTS**
 - Subdistrict #1 – Quinton Norris
 - Subdistricts #2, #3, and #6 – Angelo Bellah
 - Review and Consider Resolution to Approve the CWCB Loan for Purchase of Navajo Development Williams Creek Squaw Pass Diversions for SD #2
 - Subdistricts #4 and #5-Chris
 - Review and approve Revised Purchase and Sale Agreement for the Purchase of North Star Water Rights
 - Review and Consider Resolution to Approve the CWCB Loan for Purchase of North Star Water Rights for SD #5
- XIV. KOGOVSEK & ASSOCIATES – CHRISTINE ARBOGAST**
- XV. DISTRICT ENGINEER'S REPORT - CLINTON PHILLIPS**
 - Unconfined Aquifer Study report
 - Confined aquifer conditions report
- XVI. DISTRICT ATTORNEY'S REPORT - DAVID ROBBINS**

- XVII. SENATOR BENNET’S OFFICE - ERIN MINKS**
- XVIII. SENATOR HICKENLOOPER’S OFFICE – PATRICK ORTIZ**
- XIX. REPRESENTATIVE HURD’S OFFICE - CATHY GARCIA**
- XX. COLORADO STATE FOREST SERVICE- ADAM MOORE**
- XXI. COLORADO LEGISLATIVE STRATEGIES-GARIN VORTHMANN
(available between 1:30 and 2:30 to report via online)**
- XXII. DIVISION (3) ENGINEER’S REPORT – CRAIG COTTEN**
- XXIII. U.S.B.R. REPORT – NATE REYNOLDS**
- XXIV. SLVWC DISTRICT REPORT - HEATHER DUTTON**
- XXV. RIO GRANDE HEADWATERS LAND TRUST-JOCELYN CATTERSON**
- XXVI. SALAZAR RIO GRANDE DEL NORTE CENTER-PAUL FORMISANO**
- XXVII. RIO GRANDE HEADWATERS RESTORATION PROJECT – DANIEL BOYES**
- XXVIII. EDUCATION REPORT – HANNAH THILL**
- XXIX. COLORADO OPEN LANDS -SALLY WIER**
- XXX. U.S.F. & W.S. REPORT – CHRIS SCHAFFER**
- XXXI. U.S.B.L.M REPORT – TAYLOR APPLEWHITE**
- XXXII. RIO GRANDE NATIONAL FOREST-AMBER LIDELL**
- XXXIII. COLORADO STATE PARKS AND WILDLIFE REPORT - RYAN UNTERREINER**
- XXXIV. DISCUSSION WITH JOHN MATTINGLY REGARDING GUEST EDITORIAL IN VALLEY
COURIER**
- XXXV. OTHER REPORTS OR COMMENTS**
- XXXVI. OTHER**
- **Director’s Reports**
- XXXVII. ADJOURN**

NEXT BOARD MEETING IS SCHEDULED FOR July 15, 2025

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.