Quarterly Meeting of the Board of Managers
Special Improvement District No. 3 of the Rio Grande Water Conservation District
September 3, 2026 at 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

C. Pledge of Allegiance

D. Opening Prayer

II. Consent Agenda Items

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

- Agenda
- June 4, 2026-Quarterly Meeting Minutes
- June 4, 2026-Executive Session

III. Public Comment (Please Limit Comments to 3 minutes)

IV. Attorney's Report – Pete Ampe

V. District Engineer's Report – Clinton Phillips

VI. Program Manager's Report –
- Financial Report
- Update on 2026 Annual Replacement Plan Operations
- Update on 2027 Annual Replacement Plan Projects

VII. Review Sustainability Options

VIII. Public Comment for Sustainability Considerations (Comments will be limited to 5 minutes)

IX. Consider Sustainability Options

X. Review and Consider Investment Options - Consider Resolutions to Invest with CSIP and CSLIP

XI. Review and Consider 2027 Preliminary Budget

XII. Executive Session to receive legal advice concerning the potential purchase or sale of real property, and to receive legal advice regarding potential litigation (Tentative)

XIII. Possible Action from Executive Session

XIV. New Business

XV. Next Meeting
- TBD Special Meeting to approve 2027 Budget and Fees
- 4th Quarter Meeting: December 3, 2026 at 8:00 am

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.