

**RIO GRANDE WATER CONSERVATION DISTRICT
BOARD OF DIRECTORS QUARTERLY MEETING
JANUARY 16, 2024 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. CONSENT AGENDA ITEMS**

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

 - October 17, 2023-Quarterly Meeting Minutes
 - November 2, 2023-Special Meeting
- VII. PRESENTATION AND FUNDING REQUEST REGARDING PRIMARY WATER-MARIANNA KING (Tentative)**
- VIII. PUBLIC COMMENT**
- IX. FINANCIAL REPORT**
- X. MANAGER'S REPORT**
 - Announcement of expiring terms for the Board of Directors
 - Resolution to allow a signer for RGWCD Farm Plan with the FSA
 - Action on request for funding of a portion of the local match for Conejos Basin Airborne Snow Observatory flights in 2024
 - Action on condemnation of North Star quarters
 - Consideration and possible action on Town of Center-Urban Renewal Authority request to forego future tax revenues
- XI. KOGOVSEK & ASSOCIATES – CHRISTINE ARBOGAST**
- XII. PROGRAM MANAGER'S REPORTS**
 - Subdistrict #1 – Taylor Chick
 - Approve Bids for the sale of equipment on SD #1 Lacy Property
 - Subdistricts #2, #3, and #6 – Angelo Bellah
 - Subdistricts #4 and #5-Chris
 - Appointment of new Subdistrict No. 4 Board of Manager
- XIII. DISTRICT ENGINEER'S REPORT - CLINTON PHILLIPS**
 - Unconfined Aquifer Study report
 - Confined aquifer conditions report
 - Other reports
- XIV. DISTRICT ATTORNEY'S REPORT – PETER AMPE**

- XV. SENATOR BENNET'S OFFICE - ERIN MINKS
- XXVI. SENATOR HICKENLOOPER'S OFFICE – AZAREL MADRIGAL
- XVII. CONGRESSWOMAN BOEBERT'S OFFICE - CATHY GARCIA
- XVIII. COLORADO LEGISLATIVE STRATEGIES-GARIN VORTHMANN
- XIX. DIVISION (3) ENGINEER'S REPORT – CRAIG COTTEN
- XX. COLORADO STATE PARKS AND WILDLIFE REPORT - RYAN UNTERREINER
- XXI. RIO GRANDE NATIONAL FOREST-AMBER LIDELL
- XXII. U.S.B.R. REPORT – SUSAN STORM/MORGAN GARCIA
- XXIII. U.S.F. & W.S. REPORT – CHRIS SHAFFER
- XXIV. U.S.B.L.M REPORT - ROY SMITH/TAYLOR APPLEWHITE
- XXV. U.S.P.S. REPORT – ANDREA COMPTON
- XXVI. SAN LUIS VALLEY WATER CONSERVANCY DISTRICT REPORT - HEATHER DUTTON
- XXVII. CONEJOS WATER CONSERVANCY DISTRICT/COLORADO WATER CONSERVATION BOARD REPORT'S-NATHAN COOMBS
- XXVIII. RIO GRANDE HEADWATERS RESTORATION PROJECT – DANIEL BOYES
- Request for Funding for Conejos River Restoration Phase II-Priority Project Implementation
- XXIX. HEADWATERS ALLIANCE
- XXX. EDUCATION REPORT – HANNAH THILL
- XXXI. R.i.G.H.T.-SUSAN PIERCE-PLATAIS
- XXXII. COLORADO OPEN LANDS -SALLY WIER
- XXXIII. OTHER REPORTS OR COMMENTS
- XXXIV. SUPPLEMENTAL 2023 BUDGET HEARING
- XXXV. OTHER
- Director's Reports
- XXXVI. ADJOURN

NEXT BOARD MEETING IS SCHEDULED FOR APRIL 16, 2024

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.