

**Quarterly Meeting of the Board of Managers
Special Improvement District No. 2 of the Rio Grande Water Conservation District
May 5, 2026, 9:00 a.m.
Rio Grande Water Conservation District Conference Room
Alamosa, CO 81101
And by Zoom Teleconference**

- I. Call to Order
 - A. Determination of a Quorum
 - B. Introductions
 - C. Pledge of Allegiance
- II. Regular Business
 - A. Approval of Agenda
 - B. Approval of Minutes
 - February 11, 2026-Annual Meeting
 - February 11, 2026-Executive Session
 - April 13, 2026-Special Meeting
 - C. Public Comment
- III. Disclosure of Potential Conflicts of Interest
- IV. Attorney's Report – Pete Ampe
- V. Engineer's Report – Clinton Phillips
- VI. Program Manager's Report – Angelo Bellah
 - Financial Report
 - Update on 2026 Annual Replacement Plan and Operations
- VII. Review and Possible Action on RGWCD Investment Policy
- VIII. Direction to Staff
- IX. New Business
 - Upcoming Rio Grande Basin Roundtables discussing CWCB's No & Low Regret Strategy
 - RGWCD Staffing Update
- X. Next Meeting - Quarterly Meeting on August 4th at 9am
- XI. 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.