

**Quarterly Meeting of the Board of Managers
Special Improvement District No. 3 of the Rio Grande Water Conservation District
December 4, 2025, 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
- September 4, 2025-Quarterly Meeting Minutes
- September 4, 2025-Executive Session Minutes
- September 19, 2025-Special Meeting Minutes

III. Public Comment

IV. Attorney's Report

- V. Program Manager's Report
- Financial Report

VI. District Engineer's Report-Clinton Phillips

VII. Executive Session to receive legal advice concerning the potential purchase of real property, and to receive legal advice thereto

VIII. Possible Action from Executive Session

IX. New Business

X. Next Meeting

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.