

Quarterly Meeting of the Board of Managers
Special Improvement District No. 6 of the Rio Grande Water Conservation District
May 15, 2026, 9:00 a.m.
Rio Grande Water Conservation District Conference Room
And By Zoom Teleconference

- I. Call to Order
 - A. Determination of a Quorum
 - B. Introductions
 - C. Pledge of Allegiance
 - D. Opening Prayer
- II. Regular Business
 - A. Approval of Agenda
 - B. Election of Officers
 - C. Approval of the consent agenda items (**The consent agenda allows multiple action with one motion. The Board may remove a consent agenda item for separate consideration.**)
 - February 11, 2026-Annual Meeting Minutes
 - February 11, 2026-Executive Session Minutes
 - February 19, 2026-Joint Special Meeting Minutes with Subdistrict No. 3
 - February 19, 2026-Executive Session Minutes
 - April 13, 2026-Special Meeting
- III. Public Comment
- IV. Board of Manager Terms – Peter Clark, Mario Curto, Jeremy Faucette, Jack Hamilton, Austin Miller, Rodney Reinhardt, Ronald Reinhardt
- V. Disclosure of Potential Conflicts of Interest
- VI. Attorney’s Report - Pete Ampe
- VII. Engineer’s Report - Clinton Phillips
- VIII. Program Manager’s Report - Angelo Bellah
 - Financial Report
 - Update on 2026 Annual Replacement Plan Operations
- IX. Review and Possible Action on RGWCD Investment Policy
 - Resolution to Join as a Participant in the COLOTRUST and Authorizing Signatories
 - Resolution to Join as a Participant in the CSAFE and Authorizing Signatories

- X. Executive Session to receive legal advice regarding negotiations for the lease/purchase of real property
- XI. Possible action following Executive Session
- XII. Direction for Staff
- XIII. New Business
 - Upcoming Rio Grande Basin Roundtables discussing CWCB's No & Low Regret Strategy
 - RGWCD Staffing Update
- XIV. Next Meeting – Quarterly Meeting on August 4th at 1:30 pm.
- XV. 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.

DRAFT