

**Quarterly Meeting of the Board of Managers  
Special Improvement District No. 5 of the Rio Grande Water Conservation District  
July 17, 2024, at 5:00 p.m.  
8805 Independence Way, Alamosa, CO 81101  
And by Zoom Teleconference**

- I. Call to Order
  - A. Determination of a Quorum
  - B. Introductions
- II. Pledge of Allegiance
- III. Consent Agenda Items

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

A. Approval of Agenda

B. Approval of Minutes:

- March 28, 2024-Special Meeting
- March 28, 2024-Executive Session
- April 11, 2024-Special Meeting
- April 11, 2024-Executive Session
- April 23, 2024-Annual Meeting
- April 23, 2024-Executive Session
- May 22, 2024-Special Meeting
- May 22, 2024-Executive Session

- IV. Public Comment
- V. Attorney's Report
- VI. Engineer's Report
- VII. Program Manager's Report
  - Review and Consider Financial Report
- VIII. Discussion regarding options for Contract Wells to contract with higher fees as an offset to increased depletions
- IX. Executive Session-to receive legal advice concerning the potential purchase of real property (Tentative)
- X. Possible Action from Executive Session
- XI. Direction for Staff
- XII. New Business
- XIII. Next Meeting

XIV. 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.

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