

**Quarterly Meeting of the Board of Managers  
Special Improvement District No. 5 of the Rio Grande Water Conservation District  
July 17, 2026, at 3:00 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:
    - April 10, 2026-Special Meeting
    - April 15, 2026-Annual Meeting
    - April 28, 2026-Special Meeting
- IV. Public Comment
- V. Attorney's Report
- VI. Engineer's Report
- VII. Program Manager's Report
  - Review and Consider Financial Report
  - Saguache Creek Augmentation Update
- VIII. Discussion Regarding Potential MOU with SWAG
- IX. Discussion Regarding Longterm Subdistrict Remedy Operations
  - Saguache Creek
  - San Luis Creek
  - Rio Grande
- X. Review and Discuss Preliminary 2027 Annual Budget
- XI. Executive Session to receive legal advice concerning potential litigation
- XII. Direction for Staff
- XIII. New Business
- XIV. Next Meeting

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.

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