Quarterly Meeting of the Board of Managers
Special Improvement District No. 6 of the Rio Grande Water Conservation District
August 4, 2026, 1:30 p.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. Oath of Office-Jack Hamilton

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.)**

- May 15, 2026-Quarterly Meeting
- May 15, 2026-Executive Session Minutes

III. Public Comment

IV. Attorney's Report - Pete Ampe

- Conflict of Interest Statement from Jack Hamilton

V. Engineer's Report - Clinton Phillips

VI. Program Manager's Report – Chris Ivers

- Financial Report
- Update on 2026 Annual Replacement Plan Operations
- Update on 2026 Annual Replacement Plan Projects

VII. Review and Consider Financial Institution Authorization Resolution

VIII. Review and Consider Revised CWCB Loan Resolution

IX. Discuss Closed Basin Project Administration Changes and Non-Irrigation Season Depletions

X. Review and Consider Recommendations from Investment Committee

XI. Review Preliminary 2027 Annual Budget

XII. Discussion on Sustainability Requirements and Formation of a Sustainability Committee

XIII. Executive Session to receive legal advice regarding negotiations for the lease/purchase of real property

XIV. Possible action following Executive Session

XV. Direction for Staff

XVI. New Business

XVII. Next Meeting
- Budget Special Meeting in September – Date and time TBD
- Quarterly Meeting on November 3, 2026 at 1:30 p.m.

XVIII. 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.