

**Quarterly Meeting of the Board of Managers
Special Improvement District No. 2 of the Rio Grande Water Conservation District
May 2, 2023, 9:00 a.m.
Rio Grande Water Conservation District Conference Room
Alamosa, CO 81101
And by Zoom Teleconference**

- I. Call to Order
 - A. Determination of a Quorum
 - B. Introductions
 - C. Pledge of Allegiance
- II. Regular Business
 - A. Approval of Agenda
 - B. Approval of Minutes
 - February 15, 2023-Annual Meeting
 - February 15, 2023-Executive Session
 - February 22, 2023-Special Meeting
 - February 22, 2023-Executive Session
 - March 9, 2023-Special Meeting
 - March 9, 2023-Executive Session
 - C. Public Comment
- III. Board of Manager Terms-
- IV. Attorney's Report
- V. Program Manager's Report
 - Financial Report
 - Update on 2023 Annual Replacement Plan
 - CREP - Board of Directors directed staff to address CREP with Subdistrict Board of Managers
- VI. Participation Contract-Past applicants request an audience with the Board
 - James Phillips-Requested that the fees assessed be reviewed and amended
 - Louis Gallegos with Jason Lorenz from Agro Engineering - requested opportunity to present engineering report related to the denied participation contract
- VII. Executive Session to receive legal advice regarding negotiations for the lease/purchase of real property
- 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.