

AGENDA
RIO GRANDE WATER CONSERVATION DISTRICT
BOARD OF DIRECTORS SPECIAL MEETING
APRIL 15, 2024, at 10:00 A.M.
Rio Grande Water Conservation District Conference Room
And Zoom Teleconference

- I. CALL TO ORDER**
- II. DETERMINE A QUORUM**
- III. INTRODUCTION OF STAFF AND GUESTS**
- IV. APPROVE AGENDA**
- V. PUBLIC COMMENT**
Please Limit Comments to 3 Minutes
- VI. REVIEW AND ACTION SUBDISTRICT NO. 1 2024 ANNUAL REPLACEMENT PLAN**
 - Resolution to allow Subdistrict No. 1 to use a portion of the Closed Basin Project for the replacement of injurious depletions
 - Resolution for Approval of the 2024 Annual Replacement Plan
- VII. REVIEW AND ACTION SUBDISTRICT NO. 2 2024 ANNUAL REPLACEMENT PLAN**
 - Resolution to allow Subdistrict No. 2 to use a portion of the Closed Basin Project for the replacement of injurious depletions
 - Resolution for Approval of the 2024 Annual Replacement Plan
 - Consideration of the RGWCD acting as a financial guarantor for post-plan depletions
- VIII. REVIEW AND ACTION SUBDISTRICT NO. 3 2024 ANNUAL REPLACEMENT PLAN**
 - Resolution to allow Subdistrict No. 3 to use a portion of the Closed Basin Project for the replacement of injurious depletions
 - Resolution for Approval of the 2024 Annual Replacement Plan
- IX. REVIEW AND ACTION SUBDISTRICT NO. 4 2024 ANNUAL REPLACEMENT PLAN**
 - Resolution for Approval of the 2024 Annual Replacement Plan
- X. REVIEW AND ACTION SUBDISTRICT NO. 5 2024 ANNUAL REPLACEMENT PLAN**
 - Resolution to allow Subdistrict No. 5 to use a portion of the Closed Basin Project for the replacement of injurious depletions

- **Resolution for Approval of the 2024 Annual Replacement Plan**

XI. REVIEW AND ACTION SUBDISTRICT NO. 6 2024 ANNUAL REPLACEMENT PLAN

- **Resolution to allow Subdistrict No. 6 to use a portion of the Closed Basin Project for the replacement of injurious depletions**
- **Resolution for Approval of the 2024 Annual Replacement Plan**

XII. ADJOURN

NEXT BOARD MEETING IS SCHEDULED FOR APRIL 16, 2024

NOTE: Action may be taken on any or all of these agenda items. The President may move the 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.