

**DRAFT**

**RIO GRANDE WATER CONSERVATION DISTRICT  
BOARD OF DIRECTORS MEETING**

**October 17, 2017 10:00 A.M.**

**RIO GRANDE WATER CONSERVATION DISTRICT CONFERENCE ROOM**

**I. CALL TO ORDER**

**II. PLEDGE OF ALLEGIANCE**

**III. INTRODUCTION OF STAFF & GUESTS**

**IV. APPROVE AGENDA**

**V. APPROVE MINUTES**

- **July 18, 2017 - Quarterly Meeting**
- **August 3, 2017 - Special Meeting**
- **August 30, 2017 - Special Supplemental Budget Meeting**

**VI. PUBLIC COMMENT**

**VII. APPROVE FINANCIAL REPORT**

**VIII. MANAGER'S REPORT**

- **RGWCD GENERAL MANAGERS**
- **SUBDISTRICT PROGRAM MANAGERS**
- **HYDRO TECHNICIAN REPORT – WELL INTEGRITY TESTING**

**IX. DISTRICT ENGINEER'S REPORT-ALLEN DAVEY**

**X. DISTRICT ATTORNEY'S REPORT-DAVID ROBBINS**

**XI. KOGOVSEK AND ASSOCIATES-CHRISTINE ARBOGAST**

**XII. STEALEY II – BECKY BROOKS**

**XIII. U.S.B.R. REPORT**

**XIV. U.S.F. & W.S. REPORT**

**XV. U.S.B.L.M REPORT**

**XVI. U.S. FOREST SERVICE REPORT**

**XVII. GREAT SAND DUNES NATIONAL PARK AND PRESERVE REPORT**

**XVIII. U.S.G.S. REPORT**

**XIX. SAN LUIS VALLEY WATER CONSERVANCY DISTRICT REPORT**

**XX. CONEJOS WATER CONSERVANCY DISTRICT**

**XXI. RIO GRANDE HEADWATERS RESTORATION PROJECT – EMMA  
RESSOR**

- 1. Review and consider for budget funding request from Rio Grande  
Headwaters Restoration Project**

**XXII. DIVISION ENGINEER’S REPORT**

**XXIII. COLORADO STATE PARKS AND WILDLIFE REPORT**

**XXIV. COLORADO STATE FOREST SERVICE**

**XXV. SENATOR GARDNER’S OFFICE-CATHY GARCIA**

**XXVI. CONGRESSMAN TIPTON’S OFFICE-BRENDA FELMLEE**

**XXVII. SENATOR BENNET’S OFFICE – LEE SWENSON**

**XXVIII. WILLOW CREEK RECLAMATION COMMITTEE**

**XXIX. RIO GRANDE WATERSHED EMERGENCY ACTION  
COORDINATION TEAM (RWEACT) - KRISTINE BORCHERS**

**XXX. COLORADO WATER CONSERVATION BOARD**

**XXXI. RIO GRANDE INITIATIVE/R.i.G.H.T. – RIO DE LA VISTA**

- 1. Review and consider for budget funding request from Rio Grande Initiative R.i.G.H.T.**

**XXXII. EDUCATION REPORT – BETHANY HOWELL**

- 1. Review and consider for budget funding request from Rio Grande Watershed Conservation & Education Initiative**

**XXXIII. CONSERVATION PROJECT MANAGER FOR COLORADO OPEN LANDS – JUDY LOPEZ**

**XXXIV. CODOS PROGRAM – JEFF DERRY**

- 1. Review and consider for budget funding request from Colorado Dust-on-Snow Program.**

**XXXV. OTHER REPORTS OR COMMENTS**

**XXXVI. ACTION ITEMS**

**XXXVII. OTHER**

- 1. Director's reports**

**XXXVIII. ADJOURN**

**NEXT BOARD MEETING IS SCHEDULED FOR JANUARY 16, 2018**

**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.**