

**Quarterly Meeting of the Board of Managers
Special Improvement District No. 1 of the Rio Grande Water Conservation District
December 6, 2017, 9:30 a.m.
Rio Grande Water Conservation District Conference Room
Alamosa, CO 81101**

- I. Call to Order
 - A. Determination of a Quorum
 - B. Pledge of Allegiance
- II. Regular Business
 - A. Approval of Agenda
 - B. Approval of Minutes-
 - September 5, 2017, Quarterly Minutes
 - November 21, 2017, Special Meeting and Executive Session
 - November 28, 2017, Special Meeting and Executive Session
 - C. Public Comment
- III. RGWCD Minor SD #1 Subdivision Bid opening
- IV. Program Manager's Report
 - A. Financial Report
- V. Attorney's Report
- VI. Engineer's Report
- VII. New Business
 - A. Review and possible approval of Fallow Contracts
 - B. 2018 SD #1 Replacement water operations
 - C. RCPP Update
 - D. CREP Update
 - E. West Medano Property Management

- F. Participation Contract for small, non-exempt wells
- VIII. Board of Managers Open Discussion
- IX. Next Meeting
- X. Adjournment

NEXT BOARD MEETING IS SCHEDULED FOR MARCH 6, 2018

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.