

**DRAFT**

**Quarterly Meeting of the Board of Managers  
Special Improvement District No. 3 of the Rio Grande Water Conservation District  
December 7, 2017, 7:00 a.m.  
Rio Grande Water Conservation District Conference Room  
Alamosa, CO 81101**

- I. Call to Order
  - A. Determination of a Quorum
  - B. Introductions
- II. Pledge of Allegiance
- III. Regular Business
  - A. Approval of Agenda
  - B. Approval of Minutes- September 7, 2017 Quarterly Meeting
  - C. Public Comment
- IV. Attorney's Report
- V. Program Manager's Report
  - A. Financial Report
- VI. Review and Edit the Draft Plan of Water Management for Subdistrict #3
- VII. Discussion of Potential Water Supplies
- VIII. Presentation of the District's Habitat Conservation Plan-Chris Ivers
- IX. Executive Session-Discuss Potential Water Purchase
- X. New Business
- XI. Next Meeting
- XII. 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.