

Draft

**RIO GRANDE WATER CONSERVATION DISTRICT
BOARD OF DIRECTORS MEETING
January 16, 2018 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. CONSENT AGENDA ITEMS**

The consent agenda allows multiple actions with one motion. The Board may remove a consent agenda item for separate consideration.

- October 17, 2017 - Quarterly Meeting**
- December 7, 2017 - Special Meeting, Budget Hearing**
- December 7, 2017 – Special Meeting, Funding Requests**
- December 7, 2017- Special Meeting, Subdistrict No. 1, Hearing on Second Amended Plan of Water Management**

- VI. PUBLIC COMMENT**
- VII. REVIEW AND POSSIBLE ACTION; FINANCIAL REPORT**
- VIII. MANAGER’S REPORT**
 - RGWCD General Managers**
 - Review and action appointment to Closed Basin Operating Committee**
 - Discuss possible alternative investment strategies**
 - Subdistrict Program Managers Report**
- IX. DISTRICT ENGINEER’S REPORT-ALLEN DAVEY**
- X. DISTRICT ATTORNEY’S REPORT-DAVID ROBBINS**

- XI. KOGOVSEK AND ASSOCIATES REPORT-CHRISTINE ARBOGAST**
- XII. STEALEY II REPORT – 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 REPORT**
- XXI. RIO GRANDE HEADWATERS RESTORATION PROJECT – EMMA RESSOR**
- XXII. DIVISION ENGINEER’S REPORT**
- XXIII. COLORADO STATE PARKS AND WILDLIFE REPORT**
- XXIV. COLORADO STATE FOREST SERVICE REPORT**
- 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 REPORT**
- XXXI. RIO GRANDE INITIATIVE/R.i.G.H.T. – RIO DE LA VISTA**
- XXXII. EDUCATION REPORT – BETHANY HOWELL**
- XXXIII. CONSERVATION PROJECT MANAGER FOR COLORADO OPEN LANDS – JUDY LOPEZ**
- XXXIV. OTHER REPORTS OR COMMENTS**

XXXV. ACTION ITEMS

- 1. Review and possible action; funding request from RG/Center Soil Conservation Districts and Sargent High School FFA**
- 2. Review and possible action; sale of subdivided (approximately 5 acres) McConnell property**

XXXVI. OTHER

- 1. Director's reports**

XXXVII. ADJOURN

NEXT BOARD MEETING IS SCHEDULED FOR APRIL 17, 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.