

**Quarterly Meeting of the Board of Managers
Special Improvement District No. 1 of the Rio Grande Water Conservation District
June 6, 2017, 1:30 p.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- April 4, 2017 and April 12, 2017
 - C. Public Comment
- III. Program Manager's Report
 - A. Financial Report
 - B. Temporary Fallow Program Discussion
- IV. Attorney's Report
- V. Engineer's Report
- VI. Board of Managers Open Discussion
- VII. New Business
- VIII. Next Meeting
- IX. 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.