

DRAFT

**SPECIAL MEETING OF THE BOARD OF MANAGERS
SPECIAL IMPROVEMENT DISTRICT NO. 3
OF THE RIO GRANDE WATER CONSERVATION DISTRICT
MAY 31, 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. Introductions
- II. Pledge of Allegiance
- III. Regular Business
 - A. Approval of Agenda
- IV. Pete Ampe – Role of the Board of Managers
- V. Review, modify if necessary, approve Bylaws
- VI. Election of Officers
- VII. Discussion and approval of Water Activity Enterprise Resolution
- VIII. Discussion on Timeline for Plan of Water Management
- IX. Direction for Staff/Next Steps
- X. Next Meeting
- XI. 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.