

**RIO GRANDE WATER CONSERVATION DISTRICT
BOARD OF DIRECTORS QUARTERLY MEETING
OCTOBER 15, 2024 10:00 A.M.
RIO GRANDE WATER CONSERVATION DISTRICT CONFERENCE ROOM
ZOOM/TELECONFERENCE**

- I. CALL TO ORDER**
- II. PLEDGE OF ALLEGIANCE**
- III. DETERMINATION OF QUORUM**
- IV. INTRODUCTION OF STAFF & GUESTS**
- V. APPROVE AGENDA**
- VI. CONSENT AGENDA ITEMS**

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

 - July 16, 2024-Quarterly Meeting Minutes
- VII. PRIMARY WATER PRESENTATION-MARIANNA KING**
 - Funding Request for 2025
- VIII. PUBLIC COMMENT**
 - Rio De La Vista-Ditch Water Workshop Announcement
- IX. RECOGNITION OF KARLA WILLSHAU'S SERVICE TO THE DISTRICT**
- X. FINANCIAL REPORT**
- XI. MANAGER'S REPORT**
 - Discuss the draft 2025 Budget
 - Consider a date in November for a 2025 Budget Work Session
 - Set the date for the 2025 Budget Hearing
- XII. PROGRAM MANAGER'S REPORTS**
 - Subdistrict #1 – Taylor Chick
 - Consider approval of SD #1's 2025 Budget
 - Review and possible approval of access agreement with CPW
 - Review and possible approval of Rules and Regulations Section 4_update of the deadline
 - Subdistricts #2, #3, and #6 – Angelo Bellah
 - Review and possible approval of Offer for buy Alpha Tract #8-SD #3
 - Review and possible approval of Xcel Construction Easement-SD #3
 - Subdistricts #4 and #5 - Chris Ivers
 - Review and possible approval of easement for well site-SD #5
 - Review and possible approval of bids for well-SD #5

- XIII. HABITAT CONSERVATION PROGRAM INCENTIVE PROGRAM-CRYSTAL BENAVIDEZ**
- XIV. DISTRICT ENGINEER'S REPORT - CLINTON PHILLIPS**
- Unconfined aquifer study report
 - Confined aquifer conditions report
 - Other reports
- XV. DISTRICT ATTORNEY'S REPORT - DAVID ROBBINS**
- XVI. KOGOVSEK & ASSOCIATES – CHRISTINE ARBOGAST**
- XVII. SENATOR BENNET'S OFFICE - ERIN MINKS**
- XVIII. SENATOR HICKENLOOPER'S OFFICE -PATRICK ORTIZ**
- XIX. CONGRESSWOMAN BOEBERT'S OFFICE - CATHY GARCIA**
- XX. COLORADO LEGISLATIVE STRATEGIES - GARIN VORTHMANN**
- XXI. U.S.B.R. REPORT - MORGAN GARCIA/SUSAN STORM**
- XXII. DIVISION (3) ENGINEER'S REPORT - CRAIG COTTEN**
- XXIII. COLORADO OPEN LANDS - SALLY WIER**
- XXIV. U.S.F. & W.S. REPORT - CHRIS SHAFFER**
- XXV. SLVWC DISTRICT - HEATHER DUTTON**
- XXVI. RIO GRANDE HEADWATERS RESTORATION PROJECT – DANIEL BOYES**
- Funding Request for 2025
- XXVII. EDUCATION REPORT – HANNAH THILL**
- Funding Request for 2025
- XXVIII. HEADWATERS ALLIANCE – RANDY MCCLURE**
- Funding Request for 2025
- XXIX. COLORADO STATE FOREST SERVICE - ADAM MOORE**
- XXX. COLORADO DUST ON SNOW - JEFF DERRY**
- Funding Request for 2025
- XXXI. COLORADO STATE PARKS AND WILDLIFE REPORT - RYAN UNTERREINER**
- XXXII. COLORADO STATE FOREST SERVICE-ADAM MOORE**
- XXXIII. U.S.B.L.M REPORT - SUE SWIFT-MILLER/ROY SMITH**
- XXXIV. U.S.P.S. REPORT – ANDREA COMPTON/FRED BUNCH**
- XXXV. CWC DISTRICT/CWCB REPORT'S -NATHAN COOMBS**

XXXVI. OTHER REPORTS OR COMMENTS

XXXVII. Other

- **Director's Reports**

XXXVIII. ADJOURN

NEXT BOARD MEETING IS SCHEDULED FOR January 21, 2025

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.

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