

**Quarterly Meeting of the Board of Managers
Special Improvement District No. 1 of the Rio Grande Water Conservation District
September 3, 2024 at 1:30 p.m.
Rio Grande Water Conservation District Conference Room
And by Zoom Teleconference**

- I. Call to Order
 - A. Determination of a Quorum
- II. Pledge of Allegiance
- III. Regular Business
 - A. Introduction of Attendees
 - B. Approval of Agenda
 - C. Approval of Minutes:
 - June 4, 2024-Quarterly Meeting
 - June 4, 2024-Executive Session
 - July 23, 2024-Special Meeting
 - July 23, 2024-Executive Session
 - D. Public Comment
- IV. Program Manager Report
 - A. Financial Report
 - B. Program Manager Quarterly Report
- V. Attorney's Report
- VI. Engineer's Report-Clinton Phillips
- VII. Discussion and Possible Action Items
 - A. Budget Committee Member Replacement
 - B. 2025 Preliminary Budget
 - C. Access Agreement with CPW for Medano Property
 - D. Contract Addendum
 - E. Surface Water Inclusion Agreement
 - F. 2024 Fallow Program Review

G. 2025 Fallow Program Development

- VIII. Executive Session to receive legal advice concerning potential purchase of real property, and to receive legal advice thereto
- IX. Board of Managers Open Discussion
- 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.

DRAFT