

**Annual Meeting of the Board of Managers  
Special Improvement District No. 6 of the Rio Grande Water Conservation District  
February 12, 2025, 1:30 p.m.  
Rio Grande Water Conservation District Conference Room  
And by Zoom Teleconference**

- I. Call to Order
  - A. Determination of a Quorum
  - B. Introductions
  - C. Pledge of Allegiance
  - D. Opening Prayer

II. Regular Business-Consent Agenda Items:

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

- A. Approval of Agenda
- B. Approval of Minutes:
  - a. November 5, 2024-Quarterly Meeting Minutes
  - b. November 5, 2024-Executive Session Meeting Minutes
  - c. November 20, 2024-Special Meeting Minutes
  - d. November 20, 2024-Executive Session Minutes
- III. Attorney's Report
- IV. Program Manager Update
  - a. Financial Report
  - b. Water Accounting and Portfolio Update
  - c. Preliminary Water Report Update
  - d. 2025 Annual Replacement Plan Update
  - e. 2025 Irrigation Season Projects
- V. Engineer's Report
- VI. Subdistrict Members Wells
  - a. Curtis Chavez
  - b. Joseph Valdez
- VII. SLVIWO Stored Water for Sale
- VIII. Executive Session- to receive legal advice regarding negotiations for the lease/purchase of real property
- IX. Possible action following Executive Session
- X. Direction for Staff

- XI. New Business
- XII. Next Meeting – Quarterly Meeting on May 14, 2025
- XIII. 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