

**Quarterly Meeting of the Board of Managers**  
**Special Improvement District No. 6 of the Rio Grande Water Conservation District**  
**August 6, 2024, 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. May 8, 2024-Quarterly Meeting
  - b. May 8, 2024-Executive Session

- III. Public Comment
- IV. Attorney's Report
- V. Engineer's Report-Clinton Phillips
- VI. Program Manager's Report
  - A. Financial Report
  - B. 2024 irrigation season update
  - C. U.S. Fish and Wildlife Services – Overview of operations within Subdistrict No. 6
  - D. 2025 irrigation season projects
    - a. Monte Vista Canal SWSP
    - b. Alamosa River ATM
    - c. Los Sauces SWSP
  
- VII. Ratify Proxy Votes
  - A. M. Miller contract
  - B. Pine-Weaver water purchase
  
- VIII. Additional Review of Information and Possible Action on Colorado Catch Groundwater Withdrawal Offer
  
- IX. Update on Miller well
  
- X. Contracts for 2025 ARP (tentative)
  - A. Melvin Coblentz, Participation Contract
  - B. Grant Hurley, Participation Contract
  
- XI. Executive Session to receive legal advice regarding negotiations for the lease/purchase of real property (tentative)
  
- XII. Possible action following Executive Session
  
- XIII. Direction for Staff
  
- XIV. Next Meetings

- A. TBD Special Meeting to review 2025 budget
- B. 4<sup>th</sup> Quarter Meeting: Tuesday, November 5<sup>th</sup>

XV. 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