

**RIO GRANDE WATER CONSERVATION DISTRICT
BOARD OF DIRECTORS QUARTERLY MEETING
JANUARY 21, 2025 10:00 A.M.
RIO GRANDE WATER CONSERVATION DISTRICT CONFERENCE ROOM
AND 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.

 - December 4, 2024-Special Meeting Minutes
 - December 13, 2024-Budget Hearing Minutes
- VII. PUBLIC COMMENT**
- VIII. JASON ULLMANN, STATE ENGINEER - DISCUSSION REGARDING AQUIFER SUSTAINABILITY**
- IX. FINANCIAL REPORT**
- X. MANAGER'S REPORT**
 - Announcement of expiring terms for the Board of Directors
 - Request for funding for a portion of the Water Leader's Program Tuition for Jocelyn Catterson
- XI. PROGRAM MANAGER'S REPORTS**
 - Subdistrict #1 -Amber Pacheco and Quinton Norris
 - Subdistricts #2, #3, and #6 – Angelo Bellah
 - Subdistricts #4 and #5-Chris Ivers
 - Consider approval of Purchase and Sale Agreement
- XII. DISTRICT ENGINEER'S REPORT - CLINTON PHILLIPS**
 - Unconfined Aquifer Study report
 - Confined aquifer conditions report
- XIII. DISTRICT ATTORNEY'S REPORT – DAVID ROBBINS**
- XIV. KOGOVSEK & ASSOCIATES – CHRISTINE ARBOGAST**
- XV. SENATOR BENNET'S OFFICE - ERIN MINKS**
- XVI. SENATOR HICKENLOOPER'S OFFICE – PATRICK ORTIZ**
- XVII. COLORADO LEGISLATIVE STRATEGIES-GARIN VORTHMANN**

- XXVIII. DIVISION (3) ENGINEER'S REPORT – CRAIG COTTEN**
- XXIX. COLORADO STATE PARKS AND WILDLIFE REPORT - RYAN UNTERREINER**
- XX. U.S.F.S. REPORT – AMBER LIDELL**
- XXI. U.S.B.R. REPORT – NATE REYNOLDS**
- XXII. U.S.F. & W.S. REPORT – CHRIS SHAFFER**
- XXIII. U.S.B.L.M REPORT - TAYLOR APPLEWHITE**
- XXIV. U.S.P.S. REPORT – ANDREA COMPTON**
- XXV. SLV WATER CONSERVANCY DISTRICT REPORT - HEATHER DUTTON**
- XXVI. RIO GRANDE HEADWATERS RESTORATION PROJECT – DANIEL BOYES**
- XXVII. HEADWATERS ALLIANCE REPORT**
- XXVIII. EDUCATION REPORT – HANNAH THILL**
- XXIX. COLORADO OPEN LANDS -SALLY WIER**
- XXX. SUPPLEMENTAL 2024 BUDGET HEARING**
- XXXI. OTHER REPORTS OR COMMENTS**
- XXXII. OTHER**
- **Consideration of the creation of a BOD Personnel Committee**
 - **Director's Reports**
- XXXIII. ADJOURN**

NEXT BOARD MEETING IS SCHEDULED FOR APRIL 15, 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.