

**Annual Meeting of the Board of Managers
Special Improvement District No. 3 of the Rio Grande Water Conservation District
March 6, 2025, 9:30 a.m.
8805 Independence Way, Alamosa, CO 81101
And by Zoom/Teleconference**

- I. Call to Order
 - A. Roll Call and Determination of a Quorum
 - B. Introductions
- II. Pledge of Allegiance
- III. Opening Prayer
- IV. Consent Agenda Items

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

 - Agenda
 - November 25, 2024-Special Meeting Minutes
 - December 5, 2024-Quarterly Meeting Minutes
 - December 5, 2024-Executive Session Minutes
 - February 3, 2025-Special Meeting Minutes with Subdistrict No. 6
 - February 3, 2025-Special Meeting Minutes
 - February 21, 2025-Special Meeting Minutes
- V. Election of Officers
- VI. Public Comment
- VII. Attorney's Report
- VIII. Program Manager's Report
 - Financial Update
 - Report on 2024 Preliminary Water Report
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- IX. District Engineer's Report - Clinton Phillips
- X. Discuss Progress on Annual Replacement Plan for 2025
- XI. Executive Session to receive legal advice concerning the purchase of real property
- XII. Possible Action from Executive Session
- XIII. New Business
- XIV. Next Meeting
- 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.