## Special Meeting of the Board of Managers Special Improvement District No. 3 of the Rio Grande Water Conservation District July 12, 2024 at 8:00 a.m.

## 8805 Independence Way, Alamosa CO 81101 Also by Zoom/Teleconference

- I. Call to Order
  - A. Roll Call and Determination of a Quorum
  - B. Introductions
  - C. Pledge of Allegiance
  - D. Opening Prayer
- II. Approval of the Agenda
- III. Public Comment
- IV. Alpha Property
  - A. Review offers for Tracts 5 and 6
  - B. Review President Salazar's recommendations for well rehabilitation
- V. Update on Potential Well Purchases
  - A. Sowards
  - B. Faucette
- VI. New Business
- VII. Next Meeting RGWCD All-Subdistrict Work Session on 7/16/2024 at 1pm at the Ski Hi Complex in Monte Vista.
- VIII. 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.