Quarterly Meeting of the Board of Managers
Special Improvement District No. 1 of the Rio Grande Water Conservation District
March 3, 2020 at 1:30 p.m.
Rio Grande Water Conservation District Conference Room
Alamosa, CO 81101

I. Call to Order
   A. Determination of a Quorum

II. Pledge of Allegiance

III. Regular Business
   A. Introduction of Attendees
   B. Approval of Agenda
   C. Oath of Office for Les Alderete
   D. Approval of Minutes:
      • CORRECTED August 28, 2019 Budget Hearing
      • December 11, 2019 Quarterly Meeting
      • December 11, 2019 Executive Session
   E. Election of Officers
   F. Public Comment

IV. Program Manager Report
   A. Financial Report
   B. 2019 Annual Report Update
   C. 2020 Annual Replacement Plan

V. Attorney’s Report

VI. Engineer’s Report

VII. Board of Managers Open Discussion

VIII. Review and Possible Action Items
   A. Non Exempt Consumptive Use Table
   B. ½ Usage Contracts
   C. Fallow Contracts
   D. Participation Contract(s)
   E. Appeals
   F. Subdistrict No.1 Non Exempt Wells
G.  Excelsior Ditch water within Subdistrict No.1-Harold Scidmore

IX.  New Business

X.  Executive session to receive legal advice on legal questions and litigation concerning ongoing litigation; to
discuss and determine positions, develop strategies, and instruct negotiators concerning the purchase or
lease of water rights and/or other real property.

XI.  Next Meeting

XII.  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.