

**Quarterly Meeting of the Board of Managers
Special Improvement District No. 4 of the Rio Grande Water Conservation District
September 5, 2023, 9:00 a.m.
Rio Grande Water Conservation District
And by Zoom/Teleconference**

I. Call to Order

- A. Determination of a Quorum
- B. Pledge of Allegiance
- C. Introductions

II. Consent Agenda Items

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

- Approval of Agenda
- June 6, 2023-Quarterly Meeting Minutes
- June 6, 2023-Executive Session Minutes
- June 26, 2023-Special Meeting

III. Public Comment (please limit to 3 minutes)

IV. Review and Consider Resolution Expressing Gratitude to Jeremy Uhlenbrock

V. Attorney's Report

VI. District Engineer's Report - Clinton Phillips

VII. Program Manager's Report

- Financial Report

VIII. 2024 Revegetation, Farm Lease, and Stream Remedies

IX. 2024 Budget Discussion

X. Executive Session-to receive legal advice concerning potential litigation

XI. Possible Action from Executive Session

XII. New Business

XIII. Next Meeting

XIV. 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.