

**Quarterly Meeting of the Board of Managers  
Special Improvement District No. 4 of the Rio Grande Water Conservation District  
March 5, 2024, 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
  - November 29, 2023-Special Meeting Minutes
  - December 5, 2023-Annual Meeting Minutes
  - December 5, 2023-Executive Session Minutes
  - December 20, 2023-Special Meeting Minutes
  - December 20, 2023-Executive Session Minutes
  - January 23, 2024-Special Meeting Minutes
- III. Public Comment (please limit to 3 minutes)
- IV. Attorney's Report
- V. Program Manager's Report
  - Financial Report
  - Surveys
  - Preliminary Water Report
- VI. Discuss Participation Contract
- VII. Discussion and Action on 2023 Property Taxes
- VIII. Discussion 2024 Outlook and Replacements
- IX. Discussion Regarding Future Response Function Changes
- X. New Business
- 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.