

**Quarterly Meeting of the Board of Managers
Special Improvement District No. 4 of the Rio Grande Water Conservation District
June 4, 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
- March 5, 2024-Quarterly Meeting Minutes
- April 12, 2024-Special Meeting Minutes

III. Public Comment (please limit to 3 minutes)

IV. Attorney's Report

V. District Engineer's Report - Clinton Phillips

VI. Program Manager's Report

- Financial Report

VII. Discussion Regarding Peachwood Farm

- Non-irrigated corners and field edges
- Archaeology Report
- Elk Management

VIII. Update on Past Due Account (Chokurei Ranch)

IX. New Business

X. Next Meeting

XI. 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.