

**Quarterly Meeting of the Board of Managers
Special Improvement District No. 4 of the Rio Grande Water Conservation District
September 3, 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
- June 4, 2024-Quarterly 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
- Revegetation
- Elk Management

VII. 2025 Revegetation, Farm Lease, and Stream Remedies

VIII. 2025 Budget Discussion

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.