

**Quarterly Meeting of the Board of Managers
Special Improvement District No. 4 of the Rio Grande Water Conservation District
June 6, 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
- March 7, 2023-Quarterly Meeting Minutes
- April 10, 2023-Special Meeting Minutes
- April 10, 2023-Executive Session Minutes
- April 12, 2023-Special Meeting Minutes
- April 17, 2023-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's 2023 Operations
- VIII. Executive Session-to receive legal advice regarding potential litigation
- 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.