

**Quarterly Meeting of the Board of Managers
Special Improvement District No. 5 of the Rio Grande Water Conservation District
July 19, 2023, at 5:00 p.m.
Rio Grande Water Conservation District Conference Room
And by Zoom Teleconference**

- I. Call to Order
 - A. Determination of a Quorum
 - B. Introductions
- II. Pledge of Allegiance
- III. Consent Agenda Items

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

- A. Approval of Agenda
- B. Approval of Minutes:
 - April 13, 2023-Special Meeting
 - April 19, 2023-Annual Meeting
 - April 19, 2023-Executive Session
 - May 15, 2023-Special Meeting
 - May 15, 2023-Executive Session
- IV. Public Comment
- V. Attorney's Report
- VI. Program Manager's Report
- VII. Recharge Pond Discussion
- VIII. Revegetation and Property Management Discussion
- IX. Executive Session-to receive legal advice concerning the potential purchase of real property (Tentative)
- X. Possible Action from Executive Session
- XI. Direction for Staff
- 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.