

**Annual Meeting of the Board of Managers  
Special Improvement District No. 5 of the Rio Grande Water Conservation District  
April 15, 2026, 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:

- December 17, 2025-Special Meeting
- January 14, 2026-Special Meeting
- January 21, 2026-Quarterly Meeting
- March 19, 2026-Special Meeting
- March 19, 2026-Executive Session

IV. Election of Officers

V. Disclosure of Potential Conflicts of Interest

VI. Public Comment-Limit Comments to 3 Minutes

VII. Attorney's Report

VIII. Engineer's Report

IX. Program Manager's Report

- Review and Consider Financial Report

X. Review and Consider Appeal of Annual Service and User Fee

XI. Review and Consider Request for Alternate Method of Measurement

XII. Review and Consider Investment Resolutions

- Resolution to Join as A Participant in the in COLOTRUST and Authorizing Signatories
- Resolution to Join as A Participant in the in CSAFE and Authorizing Signatories

XIII. Discussion and Possible Action Directing Banking and Investment of Subdistrict Funds

- XIV. Executive Session-to receive legal advice concerning the potential purchase of real property (tentative)
- XV. Direction for Staff
- XVI. New Business
- XVII. Next Meeting
- XVIII. 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.

DRAFT