

**Annual Meeting of the Board of Managers  
Special Improvement District No. 5 of the Rio Grande Water Conservation District  
April 23, 2024, 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:
    - January 17, 2024-Quarterly Meeting
    - January 17, 2024-Executive Session
    - March 12, 2024-Special Meeting
    - March 12, 2024-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. Executive Session-to receive legal advice concerning the potential purchase of real property (tentative)
- XI. Possible action from executive session
- XII. Direction for Staff
- XIII. New Business
- XIV. Next Meeting
- XV. 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.