

**Quarterly Meeting of the Board of Managers
Special Improvement District No. 5 of the Rio Grande Water Conservation District
October 16, 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:

- July 17, 2024-Quarterly Meeting
- July 17, 2024-Executive Session
- August 28, 2024-Special Meeting
- August 28, 2024-Executive Session

IV. Public Comment

V. Attorney's Report

VI. Engineers Report

VII. Program Manager's Report

- Review and Consider Financial Report

VIII. Update and Discussion on Future Stream Remedies

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.