

**Quarterly Meeting of the Board of Managers
Special Improvement District No. 6 of the Rio Grande Water Conservation District
May 10, 2023, 1:30 p.m.
Rio Grande Water Conservation District Conference Room
And By Zoom Teleconference**

- I. Call to Order
 - A. Determination of a Quorum
 - B. Introductions
 - C. Pledge of Allegiance
- II. Regular Business
 - A. Approval of Agenda
 - B. Approval of Minutes:
 - i. February 15, 2023-Annual Meeting
 - ii. February 15, 2024-Executive Session
 - iii. April 12, 2023-Special Meeting
 - iv. April 12, 2023-Executive Session
- III. Public Comment
- IV. Attorney's Report
- V. Engineers Report-Clinton Phillips
- VI. Program Manager's Report
 - A. Financial Report
 - B. Update on Annual Replacement Plan Operations for 2023
 - C. CREP - Board of Directors directed staff to address CREP with Subdistrict Board of Managers
- VII. Discussion on Subdistrict Replacement Water Options and Next Steps
- VIII. Executive Session to receive legal advice regarding negotiations for the lease/purchase of real property
- IX. Possible action from executive session
- X. Direction for Staff

XI. Next Meeting

XII. 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