

**Quarterly Meeting of the Board of Managers
Special Improvement District No. 5 of the Rio Grande Water Conservation District
January 17,2024, 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:
 - October 4, 2023-Special Meeting
 - October 4, 2023-Executive Session
 - October 18, 2023-Quarterly Meeting
 - November 14, 2023-Special Meeting
 - November 29, 2023-Special Meeting
 - November 29, 2023-Executive Session
- IV. Public Comment
- V. Attorney's Report
- VI. Program Manager's Report
 - Review and Consider Financial Report
- VII. Review and Consider Participation Contract
- VIII. Review and Consider Surface Water Inclusion Contract
- IX. Discussion on Additional Data Collection to Support the RGDSS Groundwater Model
- X. Executive Session to Receive Legal Advice Regarding Pending Litigation and to Discuss Potential Purchase of Real Property
- 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.