

**Annual Meeting of the Board of Managers
Special Improvement District No. 6 of the Rio Grande Water Conservation District
February 14, 2024, 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
- II. Regular Business
 - A. Approval of Agenda
 - B. Approval of the consent agenda items:
 - November 7, 2023-Quarterly Meeting Minutes
 - November 7, 2023-Executive Session Meeting Minutes
 - November 20, 2023-Special Meeting Minutes
 - November 20, 2023-Executive Session Minutes
 - December 20, 2023-Special Meeting Minutes
 - December 20, 2024-Joint Subdistrict Meeting Minutes
 - December 20, 2024-Joint Subdistrict Executive Session Minutes
 - January 18,2024-Special Meeting Minutes
- III. Election of Officers
- IV. Attorney's Report
- V. Program Manager Update
 - Financial Report
 - Ongoing Operations
 - Preliminary Water Report Update
 - 2024 Annual Replacement Plan Update
- VI. Discuss Potential Measures to Maintain Aquifer Sustainability
- VII. Executive Session- to receive legal advice regarding negotiations for the lease/purchase of real property
- VIII. Possible action following Executive Session
- IX. Direction for Staff
- X. New Business
- 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.