AGENDA RIO GRANDE WATER CONSERVATION DISTRICT BOARD OF DIRECTORS BUDGET HEARING JANUARY 4, 2024 1:00 P.M. RIO GRANDE WATER CONSERVATION CONFERENCE ROOM AND BY ZOOM/TELECONFERENCE

- I. CALL TO ORDER
- **II. DETERMINE A QUORUM**
- III. PLEDGE OF ALLEGIANCE
- IV. INTRODUCTION OF STAFF & GUESTS
- V. APPROVE AGENDA
- VI. PUBLIC COMMENT

VII. 2024 BUDGET HEARING

- 1. Resolution to approve the FY2024 Budget
- 2. Resolution to Appropriate Monies for FY2024
- 3. Resolution to set Mill Levy for FY2024

VIII. OTHER ACTIONS AS REQUIRED

IX. ADJOURN

NEXT BOARD MEETING IS SCHEDULED FOR JANUARY 16, 2024

NOTE: Action may be taken on any or all of these agenda items. The President may move the 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.