

**Quarterly Meeting of the Board of Managers
Special Improvement District No. 1 of the Rio Grande Water Conservation District
September 1, 2026 at 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. Pledge of Allegiance
- C. Introduction of Attendees

II. 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:
 - May 18, 2026-Special Meeting
 - May 18, 2026-Executive Session
 - June 2, 2026-Quarterly Meeting
 - July 30, 2026-Special Meeting
 - July 30, 2026-Executive Session

C. Public Comment

III. Program Manager Report

- A. Financial Report
- B. Program Manager Quarterly Report

IV. Attorney's Report

V. Engineer's Report-Clinton Phillips

VI. Discussion and Possible Action Items

- A. Investment's

- VII. Board of Managers Open Discussion
- VIII. New Business
- IX. Next Meeting
- X. 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.

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