

**Quarterly Meeting of the Board of Managers  
Special Improvement District No. 4 of the Rio Grande Water Conservation District  
March 3, 2026, 9:00 a.m.  
Rio Grande Water Conservation District  
And by Zoom/Teleconference**

I. Call to Order

A. Determination of a Quorum

B. Pledge of Allegiance

C. Introductions

II. Consent Agenda Items

**The consent agenda allows multiple action with one motion. The Board may remove a consent agenda item for separate consideration.**

- Approval of Agenda
- November 25, 2025-Special Meeting Minutes
- December 2, 2025-Annual Meeting Minutes

III. Public Comment (please limit to 3 minutes)

IV. Attorney's Report

V. Program Manager's Report

- Financial Report

VI. Review and Consider Investment Resolutions

- Resolution to Join as A Participant in the in COLOTRUST and Authorizing Signatories
- Resolution to Join as A Participant in the in CSAFE and Authorizing Signatories

VII. Discussion and Possible Action Directing Banking and Investment of Subdistrict Funds

VIII. Review and Consider Contract with Tim Lovato

IX. Discussion 2026 Outlook and Replacements

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.