

**Annual Meeting of the Board of Managers
Special Improvement District No. 4 of the Rio Grande Water Conservation District
December 5, 2023, 9:00 a.m.
By Zoom/Teleconference**

- I. Call to Order
 - A. Determination of a Quorum
 - B. 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
- September 5, 2023-Quarterly Meeting Minutes
- September 5, 2023-Executive Session Minutes
- October 3, 2023-Special Meeting Minutes

III. Election of Officers-President and Vice President/Secretary/Treasurer

IV. Public Comment

V. Attorney's Report

VI. Engineer's Report

VII. Program Manager's Report

- Financial Report

VIII. Bowman Property Update and Discussion

IX. Archaeology Surveys

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.