

**Quarterly Meeting of the Board of Managers
Special Improvement District No. 1 of the Rio Grande Water Conservation District
June 2, 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:
 - March 3, 2026-Annual Meeting
 - April 13, 2026-Special Meeting
 - April 30, 2026-Special Meeting
 - April 30, 2026-Executive Session

- III. Oath of Office-
- IV. Public Comment
- V. Program Manager Report
 - A. Financial Report
 - B. Program Manager's Report
- VI. Attorney's Report
- VII. Engineer's Report-Clinton Phillips
- VIII. Discussion and Possible Action Items
 - A. 2025 Fee Assessment Appeals

- IX. Executive Session to receive legal advice concerning potential purchase of real property, and to receive legal advice thereto
- X. Board of Managers Open Discussion
- XI. New Business
- XII. Next Meeting
- XIII. 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.

DRAFT