

**Quarterly Meeting of the Board of Managers
Special Improvement District No. 6 of the Rio Grande Water Conservation District
November 7, 2023, 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. Introductions

C. Pledge of Allegiance

II. Regular Business- 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:

- August 1, 2023-Special Meeting
- August 1, 2023-Quarterly Meeting
- August 1, 2023-Executive Session
- September 27, 2023-Joint Subdistrict Special Meeting
- September 27, 2023-Joint Subdistrict Executive Session
- September 27, 2023-Special Meeting

III. Public Comment

IV. Attorney's Report

V. Engineers Report-Clinton Phillips

VI. Program Manager's Report

A. Financial Report

B. Overview of Irrigation Season Administration

VII. Executive Session to receive legal advice regarding negotiations for the lease/purchase of real property (tentative)

VIII. Direction for Staff

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.