

**Annual Meeting of the Board of Managers
Special Improvement District No. 4 of the Rio Grande Water Conservation District
8805 Independence Way, Alamosa, CO 81101
December 3, 2024, 9:00 a.m.
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
 - September 3, 2024 Quarterly 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. Review and Consider Participation Contract
- IX. Update and Discussion on Phase 7 of the RGDSS Groundwater Model
- X. Discuss and Possible Action-Augmentation Well
- 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.