

**Quarterly Meeting of the Board of Managers  
Special Improvement District No. 4 of the Rio Grande Water Conservation District  
June 2, 2026 at 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
- March 3, 2026-Quarterly Meeting Minutes
- March 19, 2026-Special Meeting Minutes
- April 10, 2026-Special Meeting

III. Public Comment (please limit to 3 minutes)

IV. Attorney's Report

V. District Engineer's Report - Clinton Phillips

VI. Program Manager's Report

- Financial Report

VII. 2026 Revegetation Update and Discussion

VIII. San Luis Creek Depletions Discussion

IX. New Business

X. Next Meeting

XI. 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.