

**Special Meeting of the Board of Managers
Special Improvement District No. 5 of the Rio Grande Water Conservation District
March 12, 2024, at 5:00 p.m.
Rio Grande Water Conservation District Conference Room
And by Zoom Teleconference**

- I. Call to Order
 - A. Determination of a Quorum
 - B. Introductions

II. Pledge of Allegiance

III. 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

IV. Public Comment

V. Discussion Regarding Well Injury Payment Agreements and Bonuses

VI. Executive Session-to receive legal advice concerning the potential purchase of real property (Tentative)

VII. Possible Action from Executive Session

VIII. Direction for Staff

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.