

**Special Meeting of the Board of Managers
Special Improvement District No. 1 of the Rio Grande Water Conservation District
April 24, 2023 at 3:00 p.m.
Rio Grande Water Conservation District
And by Zoom Teleconference**

I. Call to Order

A. Roll Call/Introductions and Determination of a Quorum

II. Approval of Agenda

III. Regular Business

A. Public Comment

IV. Review and Discuss Comments/Edits from State Engineer regarding the Plan of Water Management No. 4

V. Discussion and Possible Action- Revised Plan of Water Management No. 4

VI. Next Meeting

VII. Adjourned.

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.