

**Annual Meeting of the Board of Managers
Special Improvement District No. 2 of the Rio Grande Water Conservation District
February 12, 2025 9:00 a.m.
Rio Grande Water Conservation District Conference Room
Alamosa, CO 81101
And by Zoom Teleconference**

- I. Call to Order
 - A. Determination of a Quorum
 - B. Introductions
 - C. Pledge of Allegiance
- II. Regular Business
 - A. Approval of Agenda
 - B. Election of Officers
 - C. Approval of Minutes
 - November 20, 2024-Quarterly Meeting
 - November 20, 2024-Executive Session
 - D. Public Comment
- III. Attorney's Report
- IV. Program Manager's Report
 - Financial Report
 - Water Accounting and Portfolio Update
 - Preliminary Water Report Update
 - 2025 Annual Replacement Plan
 - 2025 Irrigation Season Projects
- V. Engineer's Report
- VI. Executive Session- to receive legal advice regarding negotiations for the lease/purchase of real property
- VII. Possible action following 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.