

**Special Meeting of the Board of Managers
Special Improvement District No. 1 of the Rio Grande Water Conservation District
March 28, 2024 at 1:30 p.m.
Rio Grande Water Conservation District Conference Room
And by Zoom Teleconference**

- I. Call to Order
 - A. Determination of a Quorum
- II. Pledge of Allegiance
- III. Regular Business
 - A. Introduction of Attendees
 - B. Approval of Agenda
 - C. Public Comment
- IV. Discussion and Possible Action Items
 - A. Discussion of Potential Program Idea
 - B. Discussion for Potential SB Round 3 Incentive Funding
 - C. WPP Rankings- Bid Acceptance
 - D. Fallow Rankings- Bid Acceptance
 - E. Fallow Contract Review
 - F. Resolution for Use of CD for SB Incentive Payout
- V. Board of Managers Open Discussion
- VI. New Business
- VII. Next Meeting
- VIII. 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.
