

**Special Meeting of the Board of Managers
Special Improvement District No. 2 of the Rio Grande Water Conservation District
October 10, 2024 at 8:00 a.m.
Rio Grande Water Conservation District Conference Room
And By Zoom/Teleconference**

- I. Call to Order
 - A. Determination of a Quorum
 - B. Introductions
 - C. Pledge of Allegiance
- II. Approval of Agenda
- III. Review BBA's Parma Drain Memo and Scope of Work
- IV. Review and Possible Action on Preliminary 2025 Budget
- V. Executive Session to receive legal advice regarding negotiations for the lease/purchase of real property
- VI. Possible action following Executive Session
- VII. Direction for Staff
- 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.