

**Annual Meeting of the Board of Managers
Special Improvement District No. 1 of the Rio Grande Water Conservation District
March 4, 2025 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. Election of Officers
 - D. Disclosure of Potential Conflicts of Interest
 - E. Approval of Minutes:
 - December 2, 2024-Special Meeting Minutes
 - December 4, 2024-Quarterly Meeting
 - January 14, 2025-Special Meeting
 - F. Public Comment
- IV. Program Manager Report
 - A. Financial Report
- V. Attorney's Report
- VI. Engineer's Report
- VII. Discussion and Potential Action Items
 - A. District Property Recharge Pits Project
 - B. 2025 District Property Leases
 - C. Appeals
 - D. Surface Water Inclusion Contract
 - E. Storage Water Accounting
- VIII. Board of Managers Open Discussion
- 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.