

**Special Meeting of the Board of Managers
Special Improvement District No. 3
of the Rio Grande Water Conservation District
February 3, 2025 at 11:00 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. Public Comment
- IV. Discussion and possible direction regarding Alpha well rehabilitation
- V. Executive Session to receive legal advice concerning the purchase of real property
- VI. Possible Action from 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.