

**Special Meeting of the Board of Managers
Special Improvement District No. 3
of the Rio Grande Water Conservation District
September 22, 2026 at 8:15 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
 - D. Open Prayer
- II. Approval of Agenda
- III. Public Comment
- IV. Review and Consider Xcel Temporary Easement Time Extension
- V. Review and Discuss Sustainability Options
- VI. Executive Session to receive legal advice concerning the potential purchase, and to receive legal advice regarding potential litigation
- 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.