

**Special Meeting of the Board of Managers**  
**Special Improvement District No. 1 of the Rio Grande Water Conservation District**  
**February 1, 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. CREP Enrollment Incentive
  - B. Well Purchase Program (WPP)
- 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.

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