

**Special Meeting of the Board of Managers
Special Improvement District No. 2 and Special Improvement District No. 6
of the Rio Grande Water Conservation District
September 27, 2023 at 6:00 p.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. Review the Twin Pines 20% Dry-Up Covenant Map
- V. Discussion on the Twin Pines SWSP
- VI. Discussion on the Rio Grande Ditch No. 1 Company
 - A. Board Appointments
 - B. Potential Meeting with Ditch Board Members
- VII. Executive Session-To Receive Legal Advice Concerning the Lease/Purchase of Real Property
- VIII. Possible Action Following Executive Session- Subdistrict No. 2
- IX. Possible Action Following Executive Session- Subdistrict No. 6
- X. Direction for Staff
- 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.