

**Annual Meeting of the Board of Managers
Special Improvement District No. 1 of the Rio Grande Water Conservation District
March 5, 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. Election of Officers
 - D. Disclosure of Potential Conflicts of Interest
 - E. Approval of Minutes:
 - November 29, 2023- Special Meeting
 - December 6, 2023-Quarterly Meeting
 - January 25, 2024-Special Meeting
 - January 25, 2024-Executive Session
 - February 1, 2024-Special Meeting
 - F. Public Comment
- IV. Sustainability Analysis Presentation- Jason Lorenz
- V. Program Manager Report
 - A. Financial Report
- VI. Attorney's Report
- VII. Engineer's Report
- VIII. Discussion and Potential Action Items
 - A. District Property Recharge Pits Project
 - B. 2024 District Property Leases
 - C. Appeals
 - D. Amendment to Rules & Regulations for Change of Deadline for Contract Wells
 - E. New RGDSS Model- Phase 7
 - F. Fallow Program
- IX. Board of Managers Open Discussion
- X. New Business

XI. Next Meeting

XII. 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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