

**Special Meeting of the Board of Managers
Special Improvement District No. 2 of the Rio Grande Water Conservation District
April 13, 2026 at 9:00 a.m.
Rio Grande Water Conservation District Conference Room
And Zoom/Teleconference**

- I. Call to Order
 - A. Determination of a Quorum
- II. Regular Business
 - A. Introduction of Attendees
 - B. Pledge of Allegiance
 - C. Approval of Agenda
 - D. Public Comment
- III. Approval of the 2026 Annual Replacement Plan
 - Board discussion
 - Public Comment
 - Recommendation to Board of Directors
- IV. CPW/Davie Ranch Credit Exchange Request
- V. Affirmation of the Resolution to Apply for a Loan from the Colorado Water Conservation Board
- VI. Other Director Reports/Comments/Questions
- VII. New Business
- VIII. Next Meeting:
- IX. 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