

**Special Meeting of the Board of Managers
Special Improvement District No. 4 of the Rio Grande Water Conservation District
November 25, 2024 at 11:00 a.m.
8805 Independence Way, Alamosa CO 81101
And By Zoom Teleconference**

- I. Call to Order
 - A. Determination of a Quorum
 - B. Introductions
- II. Regular Business
 - A. Approval of Agenda
 - B. Public Comment
- III. Discussion Regarding 2024 Administrative and Groundwater Withdrawal Fee Assessments
- IV. Resolution to Approve 2024 Administrative and Groundwater Withdrawal Fee Assessments
- V. 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.