

**Quarterly Meeting of the Board of Managers
Special Improvement District No. 2 of the Rio Grande Water Conservation District
November 7, 2023, 9:00 a.m.
Rio Grande Water Conservation District Conference Room
Alamosa, CO 81101
And by Zoom Teleconference**

- I. Call to Order
 - A. Determination of a Quorum
 - B. Introductions
 - C. Pledge of Allegiance
- II. Regular Business
 - A. Approval of Agenda
 - B. Approval of Minutes
 - August 1, 2023-Quarterly Meeting
 - August 1, 2023-Executive Session
 - August 1, 2023-Special Meeting
 - August 1, 2023-Executive Session
 - September 27, 2023-Special Meeting
 - September 27, 2023-Executive Session
 - September 27, 2023-Joint Subdistrict Special Meeting
 - September 27, 2023-Joint Subdistrict Executive Session
 - C. Public Comment
- III. Attorney's Report
- IV. Engineer's Report
- V. Program Manager's Report
 - A. Financial Report
 - B. Overview of Irrigation Season Administration
 - C. Williams Creek Squaw Pass Reconnaissance Report
- VI. Executive Session to receive legal advice regarding negotiations for the lease/purchase of real property
- VII. Possible action from executive session
- VIII. New Business
- IX. Next Meeting
- X. 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.