

**Special Meeting of the Board of Managers
Special Improvement District No. 1 of the Rio Grande Water Conservation District
May 25, 2023 at 1:30 p.m.
Rio Grande Water Conservation District
And by Zoom Teleconference**

- I. Call to Order
 - A. Roll Call/Introductions and Determination of a Quorum
 - B. Pledge of Allegiance
- II. Approval of Agenda
- III. Regular Business
 - A. Public Comment
 - a. Review and Discuss Comments/Edits made by Pete Ampe after discussion with State Engineer regarding the Plan of Water Management No. 4
 - b. Rules and Regulations Discussion
- IV. Discussion and Possible Action
 - a. Revised Plan of Water Management No. 4
- V. Next Meeting
- VII. Adjourned.

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.