

**Special Meeting of the Board of Managers  
Special Improvement District No. 1 of the Rio Grande Water Conservation District  
October 23, 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. Public Comment
- IV. Executive Session for the consideration of a potential purchase of real property, and to receive legal advice thereto
- V. Discussion and Possible Action Items
  - A. Direction to Staff from Executive Session
- VI. Board of Managers Open Discussion
- 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.

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