

**Special Meeting of the Board of Managers
Special Improvement District No. 5 of the Rio Grande Water Conservation District
December 13, 2023, at 5:00 p.m.
8805 Independence Way, Alamosa CO 81101
And by Zoom Teleconference**

- I. Call to Order
 - A. Determination of a Quorum
 - B. Introductions/Roll Call
- II. Regular Business
 - A. Approval of the Agenda
 - B. Public Comment-Limit to 3 Minutes
- III. Allocation of Groundwater Withdrawals for 2024
- IV. Executive Session-to receive legal advice concerning the potential purchase of real property
- V. Possible Action from Executive Session
- VI. 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.