

**Special Meeting of the Board of Managers
Special Improvement District No. 2 of the Rio Grande Water Conservation District
November 20, 2023 at 11:30 a.m.
Rio Grande Water Conservation District Conference Room
And By Zoom/Teleconference**

- I. Call to Order
 - A. Determination of a Quorum
 - B. Introductions
 - C. Pledge of Allegiance
- II. Approval of Agenda
- III. Discussion Regarding 2023 Administrative and Pumping Fee Assessments
- IV. Resolution to Approve 2023 Administrative and Pumping Fee Assessments
- V. Executive Session-To Receive Legal Advice Concerning the Lease/Purchase of Real Property
- VI. Possible Action Following Executive Session
- VII. 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.