

**Annual Meeting of the Board of Managers  
Special Improvement District No. 2 of the Rio Grande Water Conservation District  
February 9, 2024 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. Election of Officers
  - C. Approval of Minutes
    - October 24, 2023-Special Meeting
    - October 24, 2023-Executive Session
    - November 7, 2023-Quarterly Meeting
    - November 7, 2023-Executive Session
    - November 20, 2023-Special Meeting
    - November 20, 2023-Executive Session
    - December 7, 2023-Special Meeting
    - December 7, 2024-Executive Session
    - December 20, 2023-Joint Subdistrict Meeting
    - December 20, 2023-Joint Subdistrict Executive Session
    - December 20, 2023-Special Meeting
    - December 20, 2023-Executive Session
  - D. Public Comment
- III. Attorney's Report
- IV. Program Manager's Report
  - Financial Report
  - Ongoing Operations
  - Preliminary Water Report Update
  - 2024 Annual Replacement Plan
- V. Executive Session- to receive legal advice regarding negotiations for the lease/purchase of real property
- VI. Possible action following Executive Session
- VII. Direction for Staff
- 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.