

AGENDA
RIO GRANDE WATER CONSERVATION DISTRICT
BOARD OF DIRECTORS SPECIAL MEETING
August 11, 2025, at 12:30 P.M.
Rio Grande Water Conservation District Conference Room
And Zoom Teleconference

- I. CALL TO ORDER**
- II. DETERMINE A QUORUM**
- III. PLEDGE OF ALLEGIENCE**
- IV. INTRODUCTION OF STAFF AND GUESTS**
- V. APPROVE AGENDA**
- VI. PUBLIC COMMENT**
- VII. REVIEW AND POSSIBLE APPROVAL OF THE 2025 FINANCIAL AUDIT**
- VIII. CONSIDER THE DISTRICT'S POSITION REGARDING A PROTEST TO THE STATE ENGINEER REGARDING THE REPRESENTATION OF DIAMOND SPRINGS IN RGDSS MODEL PHASE 7**
- IX. DISCUSSION AND POSSIBLE ACTION REGARDING GENERAL MANAGER DUTIES**
- X. OTHER DIRECTOR REPORTS**
- XI. ADJOURN**

NEXT BOARD MEETING IS SCHEDULED FOR October 21, 2025

NOTE: Action may be taken on any or all of these agenda items. The President may move the 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.