

**Special Meeting of the Board of Managers
Special Improvement District No. 5 of the Rio Grande Water Conservation District
August 25, 2026, at 11:00 a.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. Approval of the Agenda
- III. Discussion and Possible Action-Augmentation Well Project Change Orders
- IV. Next Meeting
- V. 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.