Special Meeting of the Board of Managers
Special Improvement District No. 5 of the Rio Grande Water Conservation District
November 23, 2026, 5:00 p.m.
Rio Grande Water Conservation District Conference Room
And By Zoom Teleconference

I. Call to Order

A. Determination of a Quorum

B. Introductions/Roll Call

II. Approval of the Agenda

III. Regular Business

A. Public Comment

IV. Discussion Regarding 2026 Administrative and Groundwater Withdrawal Fee Assessments

V. Resolution to Approve 2026 Administrative and Groundwater Withdrawal Fee Assessments

VI. Approve 2027 Annual Budget

VII. Executive Session-to receive legal advice concerning the potential purchase of real property

VIII. Possible Action from Executive Session

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.

DRAFT