

**Special Meeting of the Board of Managers
Special Improvement District No. 2 of the Rio Grande Water Conservation District
December 7, 2023 at 4:00 p.m.
Rio Grande Water Conservation District Conference Room
And By Zoom/Teleconference**

- I. Call to Order
 - A. Determination of a Quorum
 - B. Introductions
 - C. Pledge of Allegiance
- II. Approval of Agenda
- III. Public Comment
- IV. Discussion regarding participation in the Taos Valley No. 3 SWSP
- V. Discussion regarding the Resolution for 2024 ARP Forbearance Bonuses
- VI. Executive Session-To Receive Legal Advice Concerning the Lease/Purchase of Real Property
- VII. Possible Action Following Executive Session
- VIII. 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.