

**Annual Meeting of the Board of Managers  
Special Improvement District No. 1 of the Rio Grande Water Conservation District  
March 3, 2026 at 1:30 p.m.  
Rio Grande Water Conservation District Conference Room  
And by Zoom Teleconference**

- I. Call to Order
  - A. Determination of a Quorum
- II. Pledge of Allegiance
- III. Regular Business
  - A. Introduction of Attendees
  - B. Approval of Agenda
  - C. Election of Officers
  - D. Disclosure of Potential Conflicts of Interest
  - E. Approval of Minutes:
    - November 26, 2025-Special Meeting Minutes
    - December 8, 2025-Quarterly Meeting
    - January 22, 2026-Special Meeting
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  - F. Public Comment
- IV. Program Manager Report
  - A. Financial Report
- V. Attorney's Report
- VI. Engineer's Report
- VII. Discussion and Potential Action Items
  - A. Appeals
  - B. Participation Contracts
  - C. Fallow Contracts
  - D. Property Contracts

E. Budget

VIII. Board of Managers Open Discussion

IX. New Business

X. Next Meeting

XI. 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.

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