

**Quarterly Meeting of the Board of Managers
Special Improvement District No. 2 of the Rio Grande Water Conservation District
May 7, 2024, 9:00 a.m.
Rio Grande Water Conservation District Conference Room
Alamosa, CO 81101
And by Zoom Teleconference**

- I. Call to Order
 - A. Determination of a Quorum
 - B. Introductions
 - C. Pledge of Allegiance
- II. Regular Business
 - A. Approval of Agenda
 - B. Approval of Minutes
 - February 9, 2024-Annual Meeting
 - February 9, 2024-Executive Session
 - March 6, 2024-Special Meeting
 - March 6, 2024-Executive Session
 - April 12, 2024-Special Meeting
 - C. Public Comment
- III. Board of Manager Terms – Eric Hinton, Harold Stoeber
- IV. Attorney’s Report
- V. Program Manager’s Report
 - Financial Report
 - Update on 2024 Annual Replacement Plan
 - Pur Water Factory Purchase
- VI. Executive Session to receive legal advice regarding negotiations for the lease/purchase of real property
- VII. Possible action from executive session
- VIII. New Business
- IX. Next Meeting – Quarterly Meeting on August 6th, 2024, at 9:00 am.
- 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.