Special Meeting of the Board of Managers
Special Improvement District No. 1 of the Rio Grande Water Conservation District
April 9, 2025 at 1:30 p.m.
Rio Grande Water Conservation District Conference Room
And 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. Public Comment

IV. Action Items

A. Approval of the 2025 Annual Replacement Plan

a. Board discussion

b. Public Comment

c. Recommendation to Board of Directors

V. Other Director Reports/Comments/Questions

VI. New Business

VII. Next Meeting

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

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