

**Special Meeting of the Board of Managers
Special Improvement District No. 1
of the Rio Grande Water Conservation District
October 14, 2026 at 3:00 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. Public Comment

IV. Discussion and Possible Action Items

A. Lease TVC#3 water from SLVIWO for 2027

V. Executive Session-To Receive Legal Advice

VI. Possible Action Following Executive Session

VII. 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.