

**Special Meeting of the Board of Managers  
Special Improvement District No. 6 of the Rio Grande Water Conservation District  
March 15, 2024 at 1:00 p.m.  
Rio Grande Water Conservation District Conference Room  
And By Zoom/Teleconference**

- I. Call to Order
  - A. Roll Call and Determination of a Quorum
  - B. Introductions
  - C. Pledge of Allegiance
- II. Approve Agenda
- III. Public Comment
- IV. Review and Approve Pumping Reduction Program Applicants
- V. Lease for Expo Augmentation Water
- VI. Executive Session- to receive legal advice regarding negotiations for the lease/purchase of real property
- VII. Possible action following Executive Session
- VIII. New Business
- IX. Next Meeting
- 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.