

**AGENDA**  
**RIO GRANDE WATER CONSERVATION DISTRICT**  
**SPECIAL BOARD OF DIRECTORS MEETING**  
**DECEMBER 7, 2017 10:00 A.M.**  
**RIO GRANDE WATER CONSERVATION DISTRICT CONFERENCE ROOM**

- I. CALL TO ORDER**
- II. DETERMINE A QUORUM**
- III. PLEDGE OF ALLEGIANCE**
- IV. INTRODUCTION OF STAFF & GUESTS**
- V. APPROVE AGENDA**
- VI. PUBLIC COMMENT**
- VII. 2018 BUDGET HEARING**
  - 1. Resolution to approve the FY2018 Budget**
  - 2. Resolution to Appropriate Monies for FY2018**
  - 3. Resolution to set Mill Levy for FY2018**
- VIII. OTHER ACTIONS AS REQUIRED**
- IX. ADJOURN**

**NEXT BOARD MEETING IS SCHEDULED FOR JANUARY 16, 2018**

**NOTE: Action may be taken on any or all of these agenda items. The President may move the 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.**