

AGENDA
RIO GRANDE WATER CONSERVATION DISTRICT
SPECIAL BOARD OF DIRECTORS HEARING
DECEMBER 7, 2017 1:00 P.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. REVIEW AND POSSIBLE ACTION/ADOPTION OF SECOND AMENDED PLAN OF WATER MANAGEMENT FOR SPECIAL IMPROVEMENT DISTRICT #1**
- 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.