

**DRAFT**

**Special Meeting of the Board of Managers  
Special Improvement District No. 2 of the Rio Grande Water Conservation District  
June 1, 2017, 10:00 a.m.  
Rio Grande Water Conservation District Conference Room  
Alamosa, CO 81101**

- I. Call to Order
  - A. Determination of a Quorum
- II. Pledge of Allegiance
- III. Regular Business
  - A. Approval of Agenda
  - B. Approval of Minutes- May 2, 2017 Quarterly Meeting and Executive Session
  - C. Public Comment
- IV. Review and Approve Change to the Bylaws for SD #2
- V. Board of Managers Review of Draft Plan of Water Management
- 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.