

**Special Meeting of the Board of Managers
Special Improvement District No. 3
of the Rio Grande Water Conservation District
February 21, 2025 at 9:00 a.m.
Rio Grande Water Conservation District Conference Room
And By Zoom/Teleconference**

- I. Call to Order
 - A. Determination of a Quorum
 - B. Introductions
 - C. Pledge of Allegiance
 - D. Open Prayer
- II. Approval of Agenda
- III. Public Comment
- IV. Review and Consider Bid for the Alpha well rehabilitation
- V. Review and Consider Bid for Alpha Fence
- VI. Consider Leasing SLVIWO's Stored Water in Platoro Reservoir
- VII. Direction for Staff
- 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.