

AGENDA
RIO GRANDE WATER CONSERVATION DISTRICT
BOARD OF DIRECTORS SPECIAL MEETING
December 4, 2024, at 10:00 A.M.
Rio Grande Water Conservation District Conference Room
And Zoom Teleconference

- I. CALL TO ORDER**
- II. DETERMINE A QUORUM**
- III. PLEDGE OF ALLEGIENCE**
- IV. INTRODUCTION OF STAFF AND GUESTS**
- V. APPROVE AGENDA**
- VI. APPROVE MINUTES**
 - **October 15, 2024 Quarterly Meeting**
- VII. PUBLIC COMMENT**
- VIII. REVIEW OF BIDS AND ACTION TO APPROVE A DESIGN/BUILD TEAM FOR THE DISTRICT'S GARAGE/WORKSHOP PROJECT**
- IX. REVIEW AND POSSIBLE ACTION REGARDING SUBDISTRICT NO. 1 NORTH STAR PURCHASE**
- X. REVIEW AND POSSIBLE ACTION-SUBDISTRICT NO. 4 BOARD OF MANAGER NOMINATION**
- XI. REVIEW AND POSSIBLE ACTION REGARDING SUBDISTRICT NO. 3 WELL PURCHASE**
- XII. REVIEW AND POSSIBLE ACTION REGARDING A CWCB LOAN REQUEST FOR SUBDISTRICT NO. 5**
- XIII. REVIEW AND POSSIBLE ACTION-FUNDING REQUESTS:**
 - **Primary Water**
 - **Waterwise Landscaping Project**
- XIV. OTHER DIRECTOR REPORTS**
- XV. ADJOURN**

NEXT QUARTERLY BOARD MEETING IS SCHEDULED FOR JANUARY 21, 2025

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.