

**Special Meeting of the Board of Managers
Special Improvement District No. 5 of the Rio Grande Water Conservation District
October 3, 2024, at 5:00 p.m.
8805 Independence Way, Alamosa CO 81101
And Zoom/Teleconference**

- I. Call to Order
 - A. Determination of a Quorum
 - B. Introductions/Roll Call
- II. Regular Business
 - A. Approval of the Agenda
- III. Review CWCB Loan and 2025 Budget
- IV. Review and Approve Bid Proposals
- V. 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.