

**Special Meeting of the Board of Managers  
Special Improvement District No. 5 of the Rio Grande Water Conservation District  
August 28, 2024, at 5:00 p.m.  
8805 Independence Way, Alamosa CO 81101  
And by Zoom Teleconference**

- I. Call to Order
  - A. Determination of a Quorum
  - B. Introductions/Roll Call
- II. Regular Business
  - A. Approval of the Agenda
  - B. Public Comment-Limit to 3 Minutes
- III. Executive Session-to receive legal advice concerning a potential acquisition of an interest in real property, and to receive legal advice thereto
- IV. Possible Action from Executive Session
- V. Update on Saguache Creek Projects
- VI. Presentation and Possible action on Preliminary 2025 budget
- VII. New Business
- VIII. Next Meeting
- IX. 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.