

**Special Meeting of the Board of Managers
Special Improvement District No. 1 of the Rio Grande Water Conservation District
January 14, 2025 at 12:30 p.m.
Rio Grande Water Conservation District Conference Room
And by Zoom Teleconference**

- I. Call to Order
 - A. Determination of a Quorum
- II. Pledge of Allegiance
- III. Regular Business
 - A. Introduction of Attendees
 - B. Approval of Agenda
 - C. Public Comment
- IV. Discussion and Possible Action Items
 - A. Discussion and possible approval of 2025 Fallow Program
 - 1. Approval of Resolution for 2025 Fallow Program
 - B. Discussion and possible approval of the Well Purchase Program
 - 1. Approval of Resolution for 2025 Well Purchase Program
- V. Discussion and possible approval to amend the approval of a Participation Contract
- VI. Board of Managers Open Discussion
- 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.
