SPECIAL MEETING OF THE BOARD OF MANAGERS
OF SPECIAL IMPROVEMENT DISTRICT #2
OF THE RIO GRANDE WATER CONSERVATION DISTRICT
March 9, 2023, 8:30 a.m.
Rio Grande Water Conservation District Conference Room
Alamosa, CO 81101
And by Zoom/Teleconference

Present: Karla Shriver, President; Eric Hinton, Vice-President; Scot Schaefer, Secretary/Treasurer; Harold Stoeber, BOM; Michael Schaefer, BOM; Gerald Ziegler, BOM; Mark Deacon, BOM; and Greg Higel, Ex-Officio.

Staff and Consultants: Pete Ampe, Hill & Robbins P.C.; Amber Pacheco, Deputy General Manager; Angelo Bellah, Program Manager; Clinton Phillips, Davis Engineering; Michael Carson, Database Administrator; Wylie Keller, Water Resource Specialist; and April Mondragon, Administrative Assistant.

Guests: none.

Meeting Called to Order
President Shriver called the meeting to order at 8:40 a.m. A quorum was present.

Executive Session to Receive Legal Advice Concerning the Lease/Purchase of Real Property
President Shriver asked for a motion to enter into executive session to receive legal advice concerning the lease/purchase of real property. A motion was made by Eric Hinton to enter into executive session. The motion was seconded by Scot Schaefer and unanimously approved.

Mr. Ampe stated the Board was entering into executive session pursuant to section 24-6-402(4)(a) to receive legal advice concerning the lease/purchase of real property. The Board would take no formal action or position during the executive session.

Possible Action from Executive Session
President Shriver asked for possible action from Executive Session. A motion was made my Gerald Ziegler to make an offer for a lease fallow agreement per discussion. The motion was seconded by Eric Hinton and unanimously approved.

Next Meeting
The next quarterly meeting is scheduled for May 2, 2023, at 9:00 a.m.

Adjournment
A motion was made by Eric Hinton to adjourn the meeting. The motion was seconded by Scot Schaefer and unanimously approved.

The meeting was adjourned at 9:48 a.m.

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President

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Secretary/Treasurer