

**SPECIAL MEETING OF THE BOARD OF MANAGERS
OF SPECIAL IMPROVEMENT DISTRICT #3
OF THE RIO GRANDE WATER CONSERVATION DISTRICT
EXECUTIVE SESSION**

October 19, 2021 at 7:00 a.m.

**Rio Grande Water Conservation District Conference Room
Alamosa, Colorado 81101**

Present: LeRoy Salazar, President; Nathan Coombs, Vice-President/Secretary/Treasurer; Warren Crowther, Manager; Ruben Sandoval, Manager; Sam Vance, Manager; Doug Bagwell, Manager; and, Dwight Martin, Ex-Officio Member.

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

Guest: Jack Gilleland, Nic Gilleland, Jason Lorenz, Monty Smith, Cade Kunugi, Donald de Jong, and John Justus.

DISCUSSION DURING EXECUTIVE SESSION

Pete Ampe advised the Board on the rules of an executive session. A discussion with the Board was held to receive legal advice concerning the potential purchase of real property.

A motion was made by Sam Vance to come out of executive session. The motion was seconded by Dwight Martin and unanimously approved.



President



Secretary/Treasurer