

**SPECIAL MEETING OF THE BOARD OF MANAGERS
OF SPECIAL IMPROVEMENT DISTRICT #2
OF THE RIO GRANDE WATER CONSERVATION DISTRICT
October 17, 2024, 8:00 a.m.
8805 Independence Way, Alamosa, CO 81101
And by Zoom/Teleconference**

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

Absent: Mark Deacon, BOM.

Staff and Consultants: Pete Ampe, Hill & Robbins P.C.; Angelo Bellah, Program Manager; Michael Carson, Database Administrator; and, April Mondragon, Administrative Assistant.

Guests: David Hofmann.

Meeting Called to Order

President Shriver called the meeting to order at 8:05 a.m. A quorum was present.

Approval of the Agenda

President Shriver asked for amendments or a motion to approve the agenda. A motion was made by Eric Hinton to approve the agenda as presented. The motion was seconded by Scot Schaefer and unanimously approved.

Executive Session to Receive Legal Advice Regarding Negotiations for the Lease/Purchase of Real Property

President Shriver asked for a motion to enter into executive session to receive legal advice regarding negotiations for the lease/purchase of real property. A motion was made by Scot Schaefer at 8:07 a.m. to enter into executive session. The motion was seconded by Michael 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 regarding negotiations for 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. Staff was directed to proceed with the term sheet.

Next Meeting


The next quarterly meeting is scheduled for November 5, 2024, at 9:00 a.m.

Adjournment

The meeting was adjourned at 8:35 a.m.



President



Secretary/Treasurer