

**SPECIAL MEETING OF THE BOARD OF MANAGERS
OF SPECIAL IMPROVEMENT DISTRICT #2 AND
SPECIAL IMPROVEMENT DISTRICT #6
OF THE RIO GRANDE WATER CONSERVATION DISTRICT
EXECUTIVE SESSION**

June 28, 2023

**Rio Grande Water Conservation District Conference Room
Alamosa, CO 81101
And By Zoom Teleconference**

Present Subdistrict No. 2 Board of Managers: Karla Shriver, President; Scot Schaefer, Secretary/Treasurer; Harold Stoeber, BOM; Michael Schaefer, BOM; Gerald Ziegler, BOM; Mark Deacon, BOM; and Greg Higel, Ex-Officio.

Present Subdistrict No. 6 Board of Managers: Tyler Faucette, President; Virgil Valdez, Vice-President; Ronald Reinhardt, Secretary/Treasurer; Rodney Reinhardt, Manager; Gerald Faucette, Manager; Kenneth Reynolds, Manager; Austin Miller, Manager; Robert Middlemist, Manager; Peter Clark, Manager; and, Armando Valdez, Ex-Officio Member.

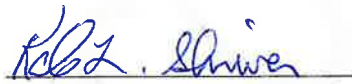
Absent: Eric Hinton, Vice-President.

Staff and Consultants: Pete Ampe, Matt Montgomery, Hill and Robbins P.C.; Amber Pacheco, Deputy General Manager; Rose Vanderpool, Program Assistant; Wylie Keller, Water Resources Specialist; and, April Mondragon, Administrative Assistant.

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 lease/purchase of real property.

A motion was made to come out of executive session. The motion was seconded and unanimously approved.


President


Secretary/Treasurer