

**SPECIAL MEETING OF THE BOARD OF MANAGERS
OF SPECIAL IMPROVEMENT DISTRICT #5
OF THE RIO GRANDE WATER CONSERVATION DISTRICT
EXECUTIVE SESSION
March 28, 2024 at 5:03 p.m.
Rio Grande Water Conservation District Conference Room
And By Zoom Teleconference**

Present: David Schmittel, President; George Whitten, Vice-President/Secretary/Treasurer; Corey Hill, Manager; and Kit Caldon, Manager.

Absent : Doug Gunnels, Ex Officio Member ; and Dale Gerstberger, Manager.

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

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 George Whitten to come out of executive session. The motion was seconded by Kit Caldon and unanimously approved.

The Board exited executive session at 6:02 p.m.



President

Secretary/Treasurer