

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

February 10, 2023 at 2:00 p.m.

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

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

Guests: Monty Smith, Jason Lorenz and Bill Hillhouse.

Staff and Consultants: Pete Ampe and Matt Montgomery, Hill & Robbins; Amber Pacheco, Deputy General Manager; Angelo Bellah, Program Manager; Clinton Phillips, Davis Engineering; Wylie Keller, Water Resource Specialist; 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 purchase of real property.

A motion was made by Doug Bagwell to come out of executive session. The motion was seconded by Warren Crowther and unanimously approved.



President



Vice-President/Secretary/Treasurer