

**SPECIAL MEETING OF THE BOARD OF MANAGERS  
OF SPECIAL IMPROVEMENT DISTRICT #5  
OF THE RIO GRANDE WATER CONSERVATION DISTRICT  
EXECUTIVE SESSION  
December 4, 2019  
Rio Grande Water Conservation District Conference Room  
Alamosa, Colorado 81101**

**Present:** David Schmittel, President; George Whitten, Vice-President/Secretary/Treasurer; Kit Caldon, Manager; Corey Hill, Manager; and Peggy Godfrey, Ex-Officio Member.

**Absent:** Dale Gerstberger, Manager

**Staff and Consultants:** Pete Ampe, Hill & Robbins, P.C.; Amber Pacheco, Program Manager; Chris Ivers, Deputy Program Manager; Clinton Phillips, Davis Engineering; 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 related to 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.

  
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President

  
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Secretary/Treasurer