

**RIO GRANDE WATER CONSERVATION DISTRICT  
BOARD OF DIRECTORS QUARTERLY MEETING  
EXECUTIVE SESSION**

**April 12, 2019**

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

**Present:** Greg Higel, President; Brian David, Vice-President; Dwight Martin, Secretary/  
Treasurer; Peggy Godfrey, Director; Mike McClure, Director; Cory Off, Director; Bill McClure,  
Director; Lewis Entz, Director; and Armando Valdez, Director.

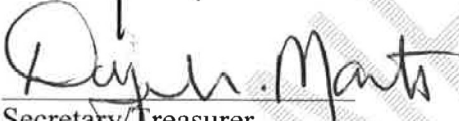
**Staff and Consultants:** Pete Ampe, Hill and Robbins; Cleave Simpson, General Manager; Allen  
Davey, Davis Engineering; Clinton Phillips, Davis Engineering; Mike Kruse; and April  
Mondragon, Administrative Assistant.

**DISCUSSION DURING EXECUTIVE SESSION**

Pete Ampe advised the Board on the rules of an executive session. A discussion with the Board  
was held on two (2) potential real estate opportunities and two (2) personnel issues.

A motion was made by Cory Off to come out of executive session. The motion was seconded by  
Peggy Godfrey and unanimously approved.

  
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President

  
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Secretary/Treasurer

