

**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
October 14, 2024 at 1:18 p.m.
8805 Independence Way, Alamosa, CO 81101
And By Zoom Teleconference**

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

Present Subdistrict No. 6 Board of Managers: Tyler Faucette, President; Virgil Valdez, Vice-President; Mario Curto, Manager; Rodney Reinhardt, Manager; Gerald Faucette, Manager; Robert Middlemist, Manager; Peter Clark, Manager Virginia Christensen, Manager; and Armando Valdez, Ex-Officio Member.

Absent: Ronald Reinhardt, Secretary/Treasurer; and, Austin Miller, Manager.

Guests: Ryan Donovan.

Staff and Consultants: Pete Ampe, Hill and Robbins P.C.; Angelo Bellah, Program Manager; Rose Vanderpool, Program Assistant; Michael Carson, Database Administrator, Wylie Keller, Water Resource Specialist; Clinton Phillips, Davis Engineering; 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 negotiations for the lease/purchase of real property.

Mark Deacon was excused at 2:09 p.m.

A motion was made by Michael Schaefer at 2:23 p.m. to come out of executive session. The motion was seconded by Harold Stoeber and unanimously approved.

A motion was made by Gerald Faucette at 2:23 p.m. to come out of executive session. The motion was seconded by Rodney Reinhardt and unanimously approved.



President



Secretary/Treasurer