

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

May 7, 2020 at 5:30 p.m.

Concejos Water Conservancy District Office

318 Main Street

Manassa, CO 81141

Public Participation by Telephone Only

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

Staff and Consultants: Pete Ampe, Hill & Robbins (via telephone) and Amber Pacheco, Program Manager

Guests: JC Gilleland, Ryan Gilleland and Nick Gilleland

DISCUSSION DURING EXECUTIVE SESSION

Pete Ampe advised the Board on the rules of an executive session. A discussion with the Board was held to consider the purchase of real property and to receive legal advice related to such potential purchase.

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



President

Secretary/Treasurer