

**SPECIAL MEETING OF THE BOARD OF MANAGERS
OF SPECIAL IMPROVEMENT DISTRICT #2
OF THE RIO GRANDE WATER CONSERVATION DISTRICT
EXECUTIVE SESSION**

June 5, 2019

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

Present: Karla Shriver, President; Scot Schaefer, Secretary/Treasurer; Gerald Ziegler, Manager; Mark Deacon, Manager; Harold Stoeber, Manager; and Eric Hinton, Manager.

Staff and Consultants: Pete Ampe, Attorney; Cleave Simpson, General Manager; Amber Pacheco, Program Manager; Rose Vanderpool, Program Assistant; and April Mondragon, Administrative Assistant.

DISCUSSION DURING EXECUTIVE SESSION

Pete Ampe advised the Board on the rules of an executive session. The Board held a discussion on the potential acquisition of real property.

A motion was made by Eric Hinton to come out of executive session. The motion was seconded by Scot Schaefer and unanimously approved.



President



Secretary/Treasurer