

**SPECIAL MEETING OF THE BOARD OF MANAGERS
OF SPECIAL IMPROVEMENT DISTRICT #2
OF THE RIO GRANDE WATER CONSERVATION DISTRICT
October 24, 2023, 2:00 p.m.
Rio Grande Water Conservation District Conference Room
Alamosa, CO 81101
And by Zoom/Teleconference**

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

Absent: Greg Higel, Ex-Officio.

Staff and Consultants: Pete Ampe, Hill & Robbins P.C.; Amber Pacheco, Deputy General Manager; Angelo Bellah, Program Manager; Wylie Keller, Water Resource Specialist; Kylie Gregg, Office Manager; Rose Vanderpool, Program Assistant; Clinton Phillips, Davis Engineering; Crystal Benevidez, HCP Coordinator/Program Assistant; and, April Mondragon, Administrative Assistant.

Guests: Deb Sarason.

Meeting Called to Order

President Shriver called the meeting to order at 2:00 p.m. A quorum was present. The Pledge of Allegiance was recited.

Approval of the Agenda

President Shriver asked for changes or a motion to approve the agenda. A motion was made by Eric Hinton to approve the agenda as presented. The motion was seconded by Scot Schaefer and unanimously approved.

Executive Session to Receive Legal Advice Concerning the Lease/Purchase of Real Property

President Shriver asked for a motion to enter into executive session to receive legal advice concerning the lease/purchase of real property. A motion was made by Scot Schaefer to enter into executive session. The motion was seconded by Harold Stoeber and unanimously approved.

Mr. Ampe stated the Board was entering into executive session pursuant to section 24-6-402(4)(a) to receive legal advice concerning the lease/purchase of real property. The Board would take no formal action or position during the executive session.

Possible Action from Executive Session

President Shriver asked for possible action from executive session. A motion was made by Eric Hinton to direct staff and the attorneys to draft a purchase and sale agreement to the proposed seller for the purchase of real property. The motion was seconded by Mike Schaefer and was unanimously approved.

Adjournment

The meeting was adjourned at 4:00 p.m.



President



Secretary/Treasurer