

**SPECIAL MEETING OF THE BOARD OF MANAGERS
OF SPECIAL IMPROVEMENT DISTRICT #1
OF THE RIO GRANDE WATER CONSERVATION DISTRICT
EXECUTIVE SESSION**

February 5, 2021

By Zoom Teleconference Only

Present: Brian Brownell, President; Carla Worley, Vice-President Jamie Hart, BOM; Miguel A. Diaz, BOM; Sheldon Rockey, BOM; Clay Mitchell, BOM; Chris Miner, BOM; Tony Holcomb, BOM.

Staff and Consultants: Pete Ampe, Hill & Robbins, P.C.; Marisa Fricke, Program Manager; Linda Ramirez, Program Assistant; Michael Carson, Data Base Administrator, and, April Mondragon, Administrative Assistant.

DISCUSSION DURING EXECUTIVE SESSION

Pete Ampe advised the Board on the rules of an executive session. Mike Kruse, Les Alderete and Asier Artaechevarria were excused the executive session. A discussion with the Board was held to receive legal advice regarding ongoing litigation.

A motion was made by Sheldon Rockey to come out of executive session. The motion was seconded by Clay Mitchel and unanimously approved.



President



Secretary/Treasurer