

**SPECIAL MEETING OF THE BOARD OF DIRECTORS
OF THE RIO GRANDE WATER CONSERVATION DISTRICT
EXECUTIVE SESSION
FEBRUARY 24, 2020 AT 10:00 A.M.
Rio Grande Water Conservation District Conference Room
Alamosa, Colorado 81101**

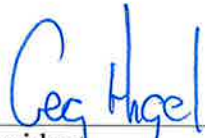
Present: Greg Higel, President; Brian David, Vice-President; Dwight Martin, Secretary/
Treasurer; Peggy Godfrey, Director; Cory Off, Director; Mike McClure, Director; Bill McClure,
Director; Armando Valdez, Director and Mike Kruse, Director.

Staff and Consultants: David Robbins, Hill & Robbins, P.C.; Cleave Simpson, General
Manager; and, April Mondragon, Administrative Assistant.

DISCUSSION DURING EXECUTIVE SESSION

David Robbins advised the Board on the rules of an executive session. A discussion with the
Board was held related to the potential purchase (s) of real property.

A motion was made by Cory Off to come out of executive session. The motion was seconded by
Bill McClure and unanimously approved.



President



Secretary/Treasurer