

**SPECIAL MEETING OF THE BOARD OF MANAGERS
OF SPECIAL IMPROVEMENT DISTRICT #5
OF THE RIO GRANDE WATER CONSERVATION DISTRICT
EXECUTIVE SESSION**

August 28, 2024 at 5:43 p.m.

8805 Independence Way, Alamosa CO 81101

And By Zoom Teleconference

Present: George Whitten, Vice-President/Secretary/Treasurer; Kit Caldon, Manager, Dale Gerstberger, Manager; and, Corey Hill, Manager.

Absent: David Schmittel, President; and Doug Gunnels, Ex Officio Member.

Staff and Consultants: Pete Ampe, Hill & Robbins, P.C.; Chris Ivers, Program Manager; Rose Vanderpool, Program Assistant; Wylie Keller, Water Resource Specialist; Michael Carson, Database Administrator; and April Mondragon, Administrative Assistant.

DISCUSSION DURING EXECUTIVE SESSION

Pete Ampe advised the Board on the rules of an executive session. A discussion with the Board was held to receive legal advice concerning a potential acquisition of an interest in real property, and to receive legal advice thereto.

A motion was made by Corey Hill to come out of executive session. The motion was seconded by Dale Gerstberger and unanimously approved.

The Board exited executive session at 5:54 p.m.



President

Secretary/Treasurer