

**SPECIAL MEETING OF THE BOARD OF MANAGERS
OF SPECIAL IMPROVEMENT DISTRICT #2
OF THE RIO GRANDE WATER CONSERVATION DISTRICT
July 23, 2019, 9:00 a.m.
Rio Grande Water Conservation District Conference Room
Alamosa, Colorado 81101**

Present in Person: Eric Hinton, Vice-President; Scot Schaefer, Secretary/Treasurer; Gerald Ziegler, BOM; Mark Deacon, BOM; Michael Schaefer, BOM; Harold Stoeber, BOM; and, Greg Higel, Ex-Officio.

Absent: Karla Shriver, President.

Staff and Consultants: Pete Ampe, Hill & Robbins P.C. (via telephone); Cleave Simpson, General Manager; Amber Pacheco, Program Manager; Chris Ivers, Deputy Program Manager; and April Mondragon, Administrative Assistant.

Guests: Deb Sarason

Meeting Called to Order

Vice-President Hinton called the meeting to order at 9:13 a.m. There was a quorum.

Approval of the Agenda

Vice-President Hinton asked for corrections, additions or a motion to approve the agenda. A motion was made by Gerald Ziegler to approve the agenda as presented. The motion was seconded by Scot Schaefer and unanimously approved.

Public Comment

Vice-President Hinton asked for public comment. There was none.

Executive Session

Vice-President Hinton asked for a motion to enter into executive session to receive legal advice on a potential real estate transaction. A motion was made by Mark Deacon to enter into executive session. The motion was seconded by Scot Schaefer and unanimously approved.

Mr. Ampe stated the Board was entering into executive session. All discussion would relate to the acquisition of real property. The Board would take no formal position and would take no formal action while in executive session.

Action on Executive Session Discussion

Pete Ampe stated the Board was in Executive Session and had voted to come out. Discussion was related to receiving legal advice regarding the potential purchase of real property. The Board gave staff direction in regards to the potential real estate opportunity.

A motion was made by Gerald Ziegler to request staff to withdraw interest from the potential real estate opportunity as discussed in executive session. The motion was seconded by Michael Schaefer and unanimously approved.

Next Meeting


The next regular quarterly meeting date is August 5, 2019 at 6:00 p.m.

Adjournment

A motion was made by Harold Stoeber to adjourn the meeting. The motion was seconded by Gerald Ziegler and unanimously approved. The meeting was adjourned at 9:51 a.m.



President



Secretary/Treasurer