

**ANNUAL MEETING OF THE BOARD OF MANAGERS
OF SPECIAL IMPROVEMENT DISTRICT #3
OF THE RIO GRANDE WATER CONSERVATION DISTRICT
EXECUTIVE SESSION**

March 7, 2024 at 10:11 a.m.

**Rio Grande Water Conservation District Conference Room
Alamosa, Colorado 81101**

Present: LeRoy Salazar, President; Nathan Coombs, Vice-President/Secretary/Treasurer; Ruben Sandoval, Manager; Doug Bagwell, Manager; and, Elliott Salazar, Ex-Officio Member..

Absent: Warren Crowther, Manager; Sam Vance, Manager;

Staff and Consultants: Pete Ampe, Hill & Robbins; Angelo Bellah, Program Manager; Clinton Phillips, Davis Engineering; Rose Vanderpool, Program Assistant; Michael Carson, Database Administrator; Wylie Keller, Water Resource Specialist; and, April Mondragon, Administrative Assistant.

Guests: Greg Higel, Jason Lorenz.

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 the potential purchase of real property, potential litigation and to receive legal advice thereto.

A motion was made by Nathan Coombs at 11:12 a.m. to come out of executive session. The motion was seconded by Ruben Sandoval and unanimously approved.



President



Vice-President/Secretary/Treasurer