

**ANNUAL MEETING OF THE BOARD OF MANAGERS
OF SPECIAL IMPROVEMENT DISTRICT #2
OF THE RIO GRANDE WATER CONSERVATION DISTRICT
EXECUTIVE SESSION**

February 2, 2021

By Zoom Teleconference Only


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

Staff and Consultants: Pete Ampe, Hill & Robbins, P.C.; Amber Pacheco, Program Manager; 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. A discussion with the Board was held to receive legal advice regarding negotiations for the lease of real property.

A motion was made by Mark Deacon to come out of executive session. The motion was seconded by Scot Schaefer and unanimously approved.


President


Secretary/Treasurer