

**SPECIAL MEETING OF THE BOARD OF MANAGERS
OF SPECIAL IMPROVEMENT DISTRICT #2
OF THE RIO GRANDE WATER CONSERVATION DISTRICT
July 8, 2019, 2:00 p.m.
Rio Grande Water Conservation District Conference Room
Alamosa, Colorado 81101**

Present in Person: Karla Shriver, President.

Via Telephone: 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.

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: none

Meeting Called to Order

President Shriver called the meeting to order at 4:02 p.m. There was a quorum.

Approval of the Agenda

President Shriver asked for corrections, additions or a motion to approve the agenda. A motion was made by Scot Schaefer to approve the Agenda as presented. The motion was seconded by Harold Stoeber and unanimously approved.

Public Comment

President Shriver asked for public comment. There was none.

Executive Session

President Shriver asked for a motion to enter into executive session to receive legal advice on a potential real estate transaction. A motion was made by Eric Hinton to enter into executive session. The motion was seconded by Scott Schaefer and unanimously approved.

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.


A motion was made by Mark Deacon to request staff to move forward with the potential real estate opportunity as discussed in executive session. The motion was seconded by Scott 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 Scot Schaefer to adjourn the meeting. The motion was seconded by Mike Schaefer and unanimously approved. The meeting was adjourned at 4:51 p.m.



President



Secretary/Treasurer