QUARTERLY MEETING OF THE BOARD OF MANAGERS OF SPECIAL IMPROVEMENT DISTRICT #6 OF THE RIO GRANDE WATER CONSERVATION DISTRICT **EXECUTIVE SESSION**

August 1, 2023 **Rio Grande Water Conservation District Conference Room** Alamosa, CO 81101 And By Zoom Teleconference

Present: Tyler Faucette, President; Virgil Valdez, Vice-President; Ronald Reinhardt, Secretary/Treasurer; Manager; Mario Curto, Manager; Robert Middlemist, Manager; Austin Miller, Manager; Peter Clark, Manager.

Absent: Kenneth Reynolds, Manager; Rodney Reinhardt, Gerald Faucette, Manager; and, Armando Valdez, Ex-Officio Member.

Staff and Consultants: Pete Ampe, Hill and Robbins P.C.; Amber Pacheco, Deputy General Manager; Angelo Bellah, Program Manager; Rose Vanderpool, Program Assistant; Clinton Phillips, Davis Engineering; Wylie Keller, Water Resources Specialist; Crystal Benevidez, HCP Coordinator/Program Assistant; Michael Carson, Database Administrator; and, April Mondragon, Administrative Assistant.

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 the lease/purchase of real property.

A motion was made to come out of executive session. The motion was seconded and unanimously approved.

President

Roweld D. Reinhaudt