

**SPECIAL MEETING OF THE BOARD OF MANAGERS
OF SPECIAL IMPROVEMENT DISTRICT #5
OF THE RIO GRANDE WATER CONSERVATION DISTRICT
EXECUTIVE SESSION**

March 30, 2021

By Zoom Teleconference Only

Present: David Schmittel, President; George Whitten, Vice-President/Secretary/Treasurer; Dale Gerstberger, Manager; Kit Caldon, Manager; and Peggy Godfrey, Ex-Officio Member.

Absent: Corey Hill, Manager.

Staff and Consultants: Pete Ampe, Hill & Robbins, P.C.; Chris Ivers, Program Manager; Rose Vanderpool, Program Assistant; Allen Davey and Clinton Phillips, Davis Engineering; 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 a potential real property purchase.

A motion was made by George Whitten to come out of executive session. The motion was seconded by Dale Gerstberger and unanimously approved.



President



Secretary/Treasurer