

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

**August 6, 2024 at 9:55 a.m.
8805 Independence Way, Alamosa, CO 81101
And By Zoom Teleconference**

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

Absent: Eric Hinton, Vice-President; Gerald Ziegler, BOM; Michael Schaefer, BOM.

Guests: none.

Staff and Consultants: Pete Ampe, Hill and Robbins P.C.; Amber Pacheco, Deputy General Manager; Angelo Bellah, Program Manager; Wylie Keller, Water Resource Specialist; Michael Carson, Database Administrator; Clinton Phillips, Davis Engineering; 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 for the lease/purchase of real property.

A motion was made by Mark Deacon at 10:09 a.m. to come out of executive session. The motion was seconded by Scot Schaefer and unanimously approved.



President



Secretary/Treasurer