

**SPECIAL MEETING OF THE BOARD OF MANAGERS
OF SPECIAL IMPROVEMENT DISTRICT #1
OF THE RIO GRANDE WATER CONSERVATION DISTRICT
EXECUTIVE SESSION
July 23, 2024 at 2:25 p.m.
Rio Grande Water Conservation District Conference Room
Alamosa, CO 81101
And By Zoom Teleconference**

Present: Jake Burris, President; Clay Mitchell, Vice President; Miguel A. Diaz, BOM; Chris Miner, BOM; Jamie Hart, BOM; Michael Jones, BOM; Brett Hemmerling, BOM; Patrick Brownell, BOM; and Mike Kruse, Ex-Officio Member.

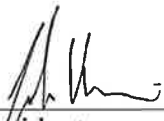
Absent: Tony Holcomb, BOM, and James Cooley, BOM.

Staff and Consultants: David Robbins, Hill and Robbins P.C.; Taylor Chick, Program Manager; April Mondragon, Administrative Assistant; and Michael Carson, Database Administrator.

DISCUSSION DURING EXECUTIVE SESSION

Pete Ampe advised the Board on the rules of an executive session. A discussion with the Board was held concerning potential purchase of real property, and to receive legal advice thereto.

A motion was made by Clay Mitchell to come out of executive session at 3:05 p.m. The motion was seconded by Michael Jones and unanimously approved.



President



Secretary/Treasurer