

**SPECIAL MEETING OF THE BOARD OF MANAGERS
OF SPECIAL IMPROVEMENT DISTRICT #1
OF THE RIO GRANDE WATER CONSERVATION DISTRICT
EXECUTIVE SESSION**

March 2, 2021

By Zoom Teleconference Only

Present: Brian Brownell, President; Carla Worley, Vice-President; Jamie Hart, BOM; Miguel A. Diaz, BOM; Sheldon Rockey, BOM; Clay Mitchell, BOM; Chris Miner, BOM; Les Alderete, BOM; Tony Holcomb, BOM; Asier Artaechevarria; and Mike Kruse, Ex-Officio.

Staff and Consultants: Pete Ampe, Hill & Robbins, P.C.; Marisa Fricke, Program Manager; Linda Ramirez, Program Assistant; 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 pending litigation and discussion regarding real property.

A motion was made by Jamie Hart to come out of executive session. The motion was seconded by Sheldon Rockey and unanimously approved.



President



Secretary/Treasurer