

**SPECIAL MEETING OF THE BOARD OF MANAGERS
OF SPECIAL IMPROVEMENT DISTRICT #3
OF THE RIO GRANDE WATER CONSERVATION DISTRICT
October 19, 2021 at 7:00 a.m.
8805 Independence Way, Alamosa CO 81101
And By Zoom/Teleconference**

Present: LeRoy Salazar, President; Nathan Coombs, Vice-President/Secretary/Treasurer; Warren Crowther, Manager; Sam Vance, Manager; Ruben Sandoval, Manager; Doug Bagwell, Manager; and Dwight Martin, Ex-Officio Member.

Staff and Consultants: Pete Ampe, Hill & Robbins, P.C; Amber Pacheco, Program Manager; Wylie Keller, Water Resource Specialist; Clinton Phillips, Davis Engineering; April Mondragon, Administrative Assistant; and, Michael Carson, Database Administrator.

Guests: Deb Sarason, David Hofmann, Donald de Jong, Jack Gilleland, Nic Gilleland, Jason Gilleland, John Justus, Monty Smith, Cade Kunugi, Jason Lorenz, and Austin Miller.

Meeting Called to Order

President Salazar called the meeting to order at 7:05 a.m. A quorum was present. The Pledge of Allegiance was recited. Sam Vance led the opening prayer.

Approval of the Agenda

President Salazar asked for approval of the agenda. A motion was made by Ruben Sandoval to approve the agenda as presented. The motion was seconded by Sam Vance and unanimously approved.

Public Comment

President Salazar asked for public comment. John Justus asked for confirmation of two (2) Trinchera Board members being present in the conference room. President Salazar confirmed their presence and asked them to remain in the room and participate in the discussions during the executive session.

Executive Session

President Salazar asked for a motion to enter into executive session to receive legal advice regarding the potential purchase of real property. A motion was made by Doug Bagwell to enter into executive session. The motion was seconded by Ruben Sandoval and unanimously approved.

Mr. Ampe stated the Board was entering into executive session pursuant to section 24-6-402(4)(a) to receive legal advice regarding the potential purchase of real property. The Board would take no formal action or position during the executive session.

Action on Executive Session Discussion

Pete Ampe stated the Board was in executive session and had voted to come out. Discussion was related to a potential property purchase and no formal action was taken during executive session.

A motion was made by Sam Vance to authorize the various parties to proceed with a purchase agreement, the legal aspect of title and water and to proceed with the appraisal. The motion was seconded by Dwight Martin and unanimously approved.

Next Meeting

The next quarterly meeting is scheduled for December 2, 2021, at 8:00 a.m.

Adjournment

A motion was made by Warren Crowther to adjourn the meeting. The motion was seconded by Ruben Sandoval and unanimously approved.

The meeting was adjourned at 8:52 a.m.



President



Vice-President/Secretary/Treasurer