

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

**January 27, 2022**

**Rio Grande Water Conservation District Conference Room  
And By Zoom Teleconference**

**Present:** David Schmittel, President; George Whitten, Vice-President/Secretary/Treasurer; Kit Caldon, Manager; Dale Gerstberger, Manager; and Corey Hill, Manager

**Staff and Consultants:** Pete Ampe, Hill & Robbins, P.C.; Chris Ivers, Program Manager; Clinton Phillips Davis Engineering; Wylie Keller; Water Resource Specialist; Michael Carson, Database 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 concerning the potential purchase of real property.

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

  
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President

  
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Secretary/Treasurer