

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

**March 6, 2024 at 2:23 p.m.**

**Rio Grande Water Conservation District Conference Room  
Alamosa, CO 81101  
And By Zoom Teleconference**

**Present:** Karla Shriver, President; Eric Hinton, Vice-President; Michael Schaefer, BOM; Gerald Ziegler, BOM; Harold Stoeber, BOM; Mark Deacon, BOM; and Greg Higel, Ex-Officio.

**Absent:** Scot Schaefer, Secretary/Treasurer.


**Guests:** Brad Grassmick.

**Staff and Consultants:** Pete Ampe, Hill and Robbins P.C.; Amber Pacheco, Deputy General Manager; Angelo Bellah, Program Manager; Michael Carson, Database Administrator; Rose Vanderpool, Program Assistant; Wylie Keller, Water Resource Specialist; 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 concerning the lease/purchase of real property.

A motion was made by Gerald Ziegler at 3:31p.m. to come out of executive session. The motion was seconded by Harold Stoeber and unanimously approved.

  
President

  
Secretary/Treasurer