

**SPECIAL MEETING OF THE BOARD OF MANAGERS
OF SPECIAL IMPROVEMENT DISTRICT #6
OF THE RIO GRANDE WATER CONSERVATION DISTRICT
EXECUTIVE SESSION**

March 15, 2024 at 2:35 p.m.

8805 Independence Way, Alamosa, CO 81101

And By Zoom Teleconference

Present: Tyler Faucette, President; Virgil Valdez, Vice-President; Mario Curto, Manager; Austin Miller, Manager; Peter Clark, Manager; Robert Middlemist, Manager; Rodney Reinhardt, Manager; Gerald Faucette, Manager; and, Armando Valdez, Ex-Officio Member.

Absent: Ronald Reinhardt, Secretary/Treasurer; and, Kenneth Reynolds, Manager.

Staff and Consultants: Pete Ampe, Hill and Robbins P.C.; Angelo Bellah, Program Manager; Clinton Phillips, Davis Engineering; Michael Carson, Database Administrator; Wylie Keller, Water Resource Specialist; and Kylie Gregg, Office Manager.

Guests: Jason Lorenz, Agro Engineering.

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 to come out of executive session. The motion was seconded and unanimously approved.

The Board exited executive session at 2:55 p.m.



President



Secretary/Treasurer