

**SPECIAL MEETING OF THE BOARD OF MANAGERS
OF SPECIAL IMPROVEMENT DISTRICT #3
OF THE RIO GRANDE WATER CONSERVATION DISTRICT
EXECUTIVE SESSION
June 2, 2020 at 6:30 a.m.
By Zoom/Teleconference**

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

Staff and Consultants: Pete Ampe, Hill & Robbins; Cleave Simpson, General Manager; and, Amber Pacheco, Program Manager.

DISCUSSION DURING EXECUTIVE SESSION

Pete Ampe advised the Board on the rules of an executive session. A discussion with the Board was held related to a potential real estate purchase.

A motion was made by Doug Bagwell to come out of executive session. The motion was seconded by Sam Vance and unanimously approved.



President



Secretary/Treasurer