

**BUDGET HEARING OF THE BOARD OF MANAGERS
OF SPECIAL IMPROVEMENT DISTRICT #1
OF THE RIO GRANDE WATER CONSERVATION DISTRICT
EXECUTIVE SESSION
December 2, 2020
By Zoom Teleconference Only**

Present: Brian Brownell, President; Carla Worley, Vice-President Jamie Hart, BOM; Miguel A. Diaz, BOM; Sheldon Rockey, BOM; Clay Mitchell, BOM; Chris Miner, BOM; Les Alderete, BOM; Tony Holcomb, BOM; Asier Artaechevarria, BOM; Mike Kruse, Ex-Officio; and Greg Higel, Board of Director.

Staff and Consultants: Pete Ampe, Hill & Robbins, P.C.; Marisa Fricke, Program Manager; Cleave Simpson, General Manager; Linda Ramirez, Program Assistant; Michael Carson, Data Base Administrator, and, April Mondragon, Administrative Assistant.

DISCUSSION DURING EXECUTIVE SESSION

Pete Ampe advised the Board on the rules of an executive session. Mike Kruse, Les Alderete and Asier Artaechevarria were excused from a portion of the executive session. A discussion with the Board was held to receive legal advice concerning the purchase of real property and regarding ongoing litigation.

A motion was made by Sheldon Rockey to come out of executive session. The motion was seconded by Clay Mitchell and unanimously approved.



President



Secretary/Treasurer