

**SPECIAL MEETING OF THE BOARD OF MANAGERS
OF SPECIAL IMPROVEMENT DISTRICT #1
OF THE RIO GRANDE WATER CONSERVATION DISTRICT
EXECUTIVE SESSION**

March 20, 2024 at 3:05 p.m.

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

Present: Jake Burris, President; Clay Mitchell, Vice President; Miguel A. Diaz, BOM; Tony Holcomb, BOM; Chris Miner, BOM; James Cooley, BOM; Jamie Hart, BOM; Michael Jones, BOM; and Mike Kruse, Ex-Officio Member.

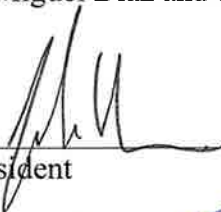
Excused: Brett Hemmerling, BOM.

Staff and Consultants: Pete Ampe, Hill and Robbins P.C.; Taylor Chick, Program Manager; Linda Ramirez, Program Assistant; Wylie Keller, Water Resource Specialist; 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 concerning potential purchase of real property, and to receive legal advice thereto.

A motion was made by Jamie Hart to come out of executive session. The motion was seconded by Miguel Diaz and unanimously approved.



President



Secretary/Treasurer