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

May 8, 2024 at 4:35 p.m. 8805 Independence Way, Alamosa, CO 81101 And By Zoom Teleconference

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

Staff and Consultants: Pete Ampe, Hill and Robbins P.C.; Angelo Bellah, Program Manager; Clinton Phillips, Davis Engineering; Michael Carson, Database Administrator; 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 regarding negotiations for 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 5:10 p.m.

resident

Secretary/Treasurer