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

August 3, 2021

Rio Grande Water Conservation District Conference Room Alamosa, Colorado 81101

Present: Tyler Faucette, President; Ronald Reinhardt, Secretary/Treasurer; Ted Heersink, Manager; Mario Curto, Manager; Kenneth Reynolds, Manager; Gerald Faucette, Manager; Rodney Reinhardt, Manager; Robert Middlemist, Manager; Peter Clark, Manager; and, Armando Valdez, Ex-Officio Member

Absent: Virgil Valdez, Vice-President

Staff and Consultants: Pete Ampe, Hill & Robbins, P.C.; Amber Pacheco, Program Manager; Rose Vanderpool, Program Assistant; Wylie Keller, Water Resource Specialist; Clinton Phillips, Davis Engineering; Michael Carson, Database Administrator; 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 related to a potential real estate purchase.

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

President

Secretary/Treasurer