

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

February 14, 2024 at 3:53 p.m.

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

Present: Tyler Faucette, President; Virgil Valdez, Vice-President; Ronald Reinhardt, Secretary/Treasurer; Manager; Mario Curto, Manager; Austin Miller, Manager; Kenneth Reynolds, Manager; Rodney Reinhardt, Gerald Faucette, Manager; and, Armando Valdez, Ex-Officio Member.

Absent: Peter Clark, Manager; Robert Middlemist, Manager.

Staff and Consultants: Pete Ampe, Hill and Robbins P.C.; Angelo Bellah, Program Manager; Rose Vanderpool, Program Assistant; Clinton Phillips, Davis Engineering; 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 concerning 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 4:31 p.m.



President



Secretary/Treasurer