

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

**May 18, 2026 at 10:10 a.m.
8805 Independence Way, Alamosa, CO 81101
And By Zoom Teleconference**

Present: Jake Burris, President; Clay Mitchell, Vice-President; Michael Jones, Secretary/Treasurer; Tony Holcomb, BOM; Brett Hemmerling, BOM; James Cooley, BOM; Reid Mattive, BOM; Patrick Brownell, BOM; and Sheldon Rockey, Ex-Officio Member.

Absent : Miguel A. Diaz, BOM ; Jamie Hart, BOM.

Staff and Consultants: Pete Ampe, and Arthur Sayre, Hill and Robbins P.C.; Quinton Norris, Program Manager; Michael Carson, Database Administrator; Wylie Keller, Water Resource Specialist; Clinton Phillips, Davis Engineering; and, April Mondragon, Administrative Assistant.

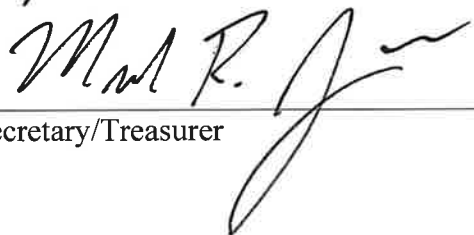
DURING EXECUTIVE SESSION

Pete Ampe advised the Board on the rules of an executive session. A discussion with the Board was held to receive legal advice regarding pending litigation, and to receive legal advice thereto.

A motion was made by James Cooley at 10:23 a.m. to come out of executive session. The motion was seconded by Tony Holcomb and unanimously approved.



President



Secretary/Treasurer