

**SPECIAL MEETING OF THE BOARD OF MANAGERS
OF SPECIAL IMPROVEMENT DISTRICT #3
OF THE RIO GRANDE WATER CONSERVATION DISTRICT
EXECUTIVE SESSION**

April 11, 2024 at 8:55 a.m.

8805 Independence Way, Alamosa, Colorado 81101

Present: LeRoy Salazar, President; Nathan Coombs, Vice-President/Secretary/Treasurer; Ruben Sandoval, Manager; Warren Crowther, Manager; Sam Vance, Manager; Doug Bagwell, Manager; and, Elliott Salazar, Ex-Officio Member.

Staff and Consultants: Pete Ampe, Hill & Robbins; Angelo Bellah, Program Manager; Rose Vanderpool, Program Assistant; Wylie Keller, Water Resource Specialist; Kylie Gregg, Office Manager; and, Michael Carson, Database Administrator.

DISCUSSION 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 purchase of real property.

A motion was made at 9:22 a.m. to come out of executive session. The motion was seconded and unanimously approved.



President



Vice-President/Secretary/Treasurer