

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

December 8, 2021

8805 Independence Way, Alamosa CO 81101

And by Zoom Teleconference

Present: Brian Brownell, President; Carla Worley, Vice-President; Clay Mitchell, Secretary/Treasurer; Jamie Hart, BOM; Miguel A. Diaz, BOM; Sheldon Rockey, BOM; Chris Miner, BOM; Tony Holcomb, BOM; Asier Artachevarria, BOM; and Mike Kruse, Ex-Officio.

Absent: Les Alderete, BOM.

Staff and Consultants: Pete Ampe, Hill & Robbins, P.C.; Marisa Fricke, Program Manager; Linda Ramirez, Program Assistant; 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 to receive legal advice regarding the potential sale of real property.

A motion was made by Jamie Hart to come out of executive session. The motion was seconded by Clay Mitchell and unanimously approved.



President



Secretary/Treasurer