

**SPECIAL MEETING OF THE BOARD OF MANAGERS
OF SPECIAL IMPROVEMENT DISTRICT #2
OF THE RIO GRANDE WATER CONSERVATION DISTRICT
December 20, 2023, 4:00 p.m.
Rio Grande Water Conservation District Conference Room
Alamosa, CO 81101
And by Zoom/Teleconference**

Present: Karla Shriver, President; Eric Hinton, Vice President; Scot Schaefer, Secretary/Treasurer; Michael Schaefer, BOM; Harold Stoeber, BOM; Gerald Ziegler, BOM; and Greg Higel, Ex-Officio Member.

Absent: Mark Deacon, BOM.

Staff and Consultants: Pete Ampe, Hill & Robbins P.C.; Angelo Bellah, Program Manager; Rose Vanderpool, Program Assistant; Michael Carson, Database Administrator; and, April Mondragon, Administrative Assistant.

Meeting Called to Order

President Shriver called the meeting to order at 4:00 p.m. A quorum was present.

Approval of the Agenda

President Shriver asked for any changes or a motion to approve the agenda. A motion was made by Scot Schaefer to approve the agenda as presented. The motion was seconded by Harold Stoeber and unanimously approved.

Public Comment

President Shriver asked for public comment. There was none.

Executive Session to Receive Legal Advice Concerning the Lease/Purchase of Real Property

President Shriver asked for a motion to enter into executive session to receive legal advice concerning the lease/purchase of real property. A motion was made by Michael Schaefer at 4:02 p.m. to enter into executive session. The motion was seconded by Scot Schaefer and unanimously approved.

Mr. Ampe stated the Board was entering into executive session pursuant to section 24-6-402(4)(a) to receive legal advice concerning the lease/purchase of real property. The Board would take no formal action or position during the executive session.

Possible Action from Executive Session

President Shriver asked for possible action from executive session. There was none.


Direction for Staff

President Shriver asked for direction for staff. Staff was directed to proceed as instructed and discussed.

Adjournment

A motion was made by Eric Hinton to adjourn the meeting. The motion was seconded by Michael Schaefer and unanimously approved.

The meeting was adjourned at 4:39 p.m.



President



Secretary/Treasurer