

**SPECIAL MEETING OF THE BOARD OF MANAGERS
OF SPECIAL IMPROVEMENT DISTRICT #2
OF THE RIO GRANDE WATER CONSERVATION DISTRICT
EXECUTIVE SESSION**

February 9, 2024 at 10:10 a.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; Gerald Ziegler, BOM; Harold Stoeber, BOM; Mark Deacon, BOM; and Greg Higel, Ex-Officio.


Guests: Diane Anderson.

Staff and Consultants: Pete Ampe, Hill and Robbins P.C.; Angelo Bellah, Program Manager; Michael Carson, Database Administrator; Rose Vanderpool, Program Assistant; 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 concerning the lease/purchase of real property.

A motion was made by Eric Hinton at 10:54 a.m. to come out of executive session. The motion was seconded by Gerald Ziegler and unanimously approved.



President



Secretary/Treasurer