

**SPECIAL MEETING OF THE BOARD OF MANAGERS
OF SPECIAL IMPROVEMENT DISTRICT #5
OF THE RIO GRANDE WATER CONSERVATION DISTRICT
EXECUTIVE SESSION**

**March 12, 2024 at 5:11 p.m.
8805 Independence Way, Alamosa CO 81101
And By Zoom Teleconference**

Present: David Schmittel, President; George Whitten, Vice-President/Secretary/Treasurer; Kit Caldon, Manager; Corey Hill, Manager; and, Dale Gerstberger, Manager.

Absent : Doug Gunnels, Ex Officio Member.

Staff and Consultants: Pete Ampe, Hill & Robbins, P.C.; Chris Ivers, Program Manager; Rose Vanderpool, Program Assistant; Clinton Phillips, Davis Engineering; and, April Mondragon, Administrative Assistant.

Guests: Greg Higel, President; Rio Grande Water Conservation Board of Directors.

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 potential purchase of real property.

A motion was made by David Schmittel to come out of executive session. The motion was seconded by Dale Gerstberger and unanimously approved.

The Board exited executive session at 5:42p.m.



President



Secretary/Treasurer