QUARTERLY MEETING OF THE BOARD OF MANAGERS OF SPECIAL IMPROVEMENT DISTRICT #6 OF THE RIO GRANDE WATER CONSERVATION DISTRICT EXECUTIVE SESSION

August 6, 2019

Rio Grande Water Conservation District Conference Room Alamosa, Colorado 81101

Present: Tyler Faucette, President; Virgil Valdez, Vice-President; Ronald Reinhardt, Secretary/Treasurer; Kenneth Reynolds, Manager; Gerald Faucette, Manager; Rodney Reinhardt, Manager; Mario Curto, Manager; Peter Clark, Manager; Ted Heersink, Manager; and, Armando Valdez, Ex-Officio Member

Excused: Rodney Archer, Manager

Staff and Consultants: Pete Ampe, Hill & Robbins, P.C.; Cleave Simpson, General Manager; Amber Pacheco, Program Manager; Chris Ivers, Deputy Program Manager; Rose Vanderpool, Program Assistant; Clinton Phillips, Davis Engineering; 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 related to a potential real estate purchase.

A motion was made to come out of executive session. The motion was seconded and unanimously approved.

President

Racold Treinhard

Secretary/Treasurer