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

November 20, 2024 at 12:21 p.m. 8805 Independence Way, Alamosa, CO 81101 And By Zoom Teleconference

**Present:** Tyler Faucette, President; Virgil Valdez, Vice-President; Ronald Reinhardt, Secretary/Treasurer; Austin Miller, Manager; Rodney Reinhardt, Manager; Robert Middlemist, Manager; and Virginia Christensen, Manager.

**Absent:** Mario Curto, Manager; Peter Clark, Manager; Gerald Faucette, Manager; Armando Valdez, Ex-Officio Member.

**Staff and Consultants:** Pete Ampe, Hill and Robbins P.C.; Angelo Bellah, Program Manager; Wylie Keller, Water Resource Specialist; Kylie Gregg, Office Manager, Rose Vanderpool, Program Assistant; Michael Carson, Database Administrator; 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 to come out of executive session. The motion was seconded and unanimously approved.

The Board exited executive session at 12:37 p.m.

President Tamer

Record D Richarth

Secretary/Treasure