

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

**April 22, 2020 at 1:30 p.m.
By Zoom Teleconference Only**

Present: David Schmittle, President; George Whitten, Vice-President/Secretary/Treasurer; Kit Caldon, Manager; Dale Gertsberger, Manager Corey Hill, Manager; and Peggy Godfrey, Ex-Officio Member.

Staff and Consultants: Pete Ampe, Hill & Robbins, P.C.; Chris Ivers, Program Manager; 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 the potential purchase, lease, transfer or sale of real property.

A motion was made by Dale Gertsberger to come out of executive session. The motion was seconded by George Whitten and unanimously approved.



President



Secretary/Treasurer