

**QUARTERLY MEETING OF THE BOARD OF MANAGERS  
OF SPECIAL IMPROVEMENT DISTRICT #5  
OF THE RIO GRANDE WATER CONSERVATION DISTRICT  
EXECUTIVE SESSION  
July 17, 2024 at 6:01 p.m.  
8805 Independence Way, Alamosa CO 81101  
And By Zoom Teleconference**

**Present:** David Schmittel, President; George Whitten, Vice-President/Secretary/Treasurer; and Kit Caldon, Manager.

**Absent:** Dale Gerstberger, Manager; Corey Hill, Manager; Doug Gunnels, Ex Officio Member.

**Staff and Consultants:** Pete Ampe, Hill & Robbins, P.C.; Chris Ivers, Program Manager; Rose Vanderpool, Program Assistant; Wylie Keller, Water Resource Specialist; Clinton Phillips, Davis Engineering; Michael Carson, Database Administrator; 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 to receive legal advice concerning the potential purchase of real property.

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

The Board exited executive session at 6:13p.m.



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President

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Secretary/Treasurer