

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

October 4, 2023 at 5:02 p.m.

**Rio Grande Water Conservation District Conference Room
And By Zoom Teleconference**

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

Absent: Kit Caldon, 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; 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 potential litigation, a potential acquisition of an interest in real property, and to receive legal advice thereto.

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

The Board exited executive session at 5:14



President



Secretary/Treasurer