

**SPECIAL MEETING OF THE BOARD OF DIRECTORS
OF THE RIO GRANDE WATER CONSERVATION DISTRICT
EXECUTIVE SESSION**

September 15, 2023 at 8:30 a.m.

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

Present: Greg Higel, President; Armando Valdez, Vice-President, Zeke Ward, Secretary/
Treasurer; Peggy Godfrey, Director; Mike Kruse, Director; Elliott Salazar, Director; and, Cory
Off, Director.

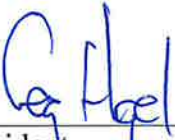
Absent: Doug Gunnels, Director: and, Mark Deacon, Director.

Staff and Consultants: David Robbins, Pete Ampe, and Matt Montgomery, Hill & Robbins,
P.C.; Amber Pacheco, Deputy General Manager; Chris Ivers, Program Manager; 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 potential litigation.

A motion was made by Cory Off to come out of executive session. The motion was seconded by
Armando Valdez and unanimously approved.



President



Secretary/Treasurer