

**SPECIAL MEETING OF THE BOARD OF MANAGERS
OF SPECIAL IMPROVEMENT DISTRICT #3
OF THE RIO GRANDE WATER CONSERVATION DISTRICT
EXECUTIVE SESSION**

December 16, 2021 at 8:00 a.m.

**Rio Grande Water Conservation District Conference Room
Alamosa, Colorado 81101**

Present: LeRoy Salazar, President; Nathan Coombs, Vice-President/Secretary/Treasurer; Warren Crowther, Manager; Ruben Sandoval, Manager; Sam Vance, Manager; Doug Bagwell, Manager; and, Dwight Martin, Ex-Officio Member.

Staff and Consultants: Pete Ampe, Hill & Robbins; Cleave Simpson, General Manager; Amber Pacheco, Program Manager; Wylie Keller, Water Resource Specialist; Rose Vanderpool, Program Assistant; Clinton Phillips, Davis Engineering; Michael Carson, Database Administrator; and, April Mondragon, Administrative Assistant.

Guest: Jack Gilleland.

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 Nathan Coombs to come out of executive session. The motion was seconded by Ruben Sandoval and unanimously approved.



President



Secretary/Treasurer