

**QUARTERLY MEETING OF THE BOARD OF MANAGERS
OF SPECIAL IMPROVEMENT DISTRICT #6
OF THE RIO GRANDE WATER CONSERVATION DISTRICT
EXECUTIVE SESSION**

August 6, 2024 at 4:36 p.m.

8805 Independence Way, Alamosa, CO 81101

And By Zoom Teleconference

Present: Tyler Faucette, President; Virgil Valdez, Vice-President; Ronald Reinhardt, Secretary/Treasurer; Mario Curto, Manager; Austin Miller, Manager; Rodney Reinhardt, Manager; Gerald Faucette, Manager; Virginia Christensen, Manager; and Armando Valdez, Ex-Officio Member.

Absent: Robert Middlemist, Manager; Peter Clark, Manager.

Staff and Consultants: Pete Ampe, Hill and Robbins P.C.; Angelo Bellah, Program Manager; Wylie Keller, Water Resource Specialist; Clinton Phillips, Davis Engineering; Michael Carson, Database Administrator; and April Mondragon, Administrative Assistant.

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 regarding negotiations for the lease/purchase of real property.

A motion was made to come out of executive session. The motion was seconded and unanimously approved.

The Board exited executive session at 5:07p.m.



President



Secretary/Treasurer