

**QUARTERLY MEETING OF THE BOARD OF MANAGERS
OF SPECIAL IMPROVEMENT DISTRICT #2
OF THE RIO GRANDE WATER CONSERVATION DISTRICT
EXECUTIVE SESSION**

August 1, 2023

Rio Grande Water Conservation District Conference Room

Alamosa, CO 81101

And By Zoom Teleconference

Present: Karla Shriver, President; Michael Schaefer, BOM; Mark Deacon, BOM; Gerald Ziegler, BOM; Scot Schaefer, Secretary/Treasurer; Greg Higel, Ex-Officio.

Absent: Harold Stoeber, BOM; Eric Hinton, Vice-President.

Staff and Consultants: Pete Ampe, Hill and Robbins P.C.; Amber Pacheco, Deputy General Manager; Angelo Bellah, Program Manager; Rose Vanderpool, Program Assistant; Wylie Keller, Water Resource Specialist; Crystal Benevidez, HCP Coordinator/Program Assistant; 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 regarding negotiations for the lease/purchase of real property.

A motion was made by Scot Schaefer to come out of executive session. The motion was seconded by Gerald Ziegler and unanimously approved.



President



Secretary/Treasurer