

**THE RIO GRANDE WATER CONSERVATION DISTRICT
BOARD OF DIRECTORS QUARTERLY MEETING
EXECUTIVE SESSION
October 15, 2019
Rio Grande Water Conservation District Conference Room
Alamosa, Colorado 81101**

Present: Greg Higel, President; Brian David, Vice President; Dwight Martin, Secretary/Treasurer; Peggy Godfrey, Director; Mike McClure, Director; Cory Off, Director; Bill McClure, Director; and Mike Kruse, Director.


Excused: Armando Valdez, Director.

Staff and Consultants: David Robbins, District Attorney; Cleave Simpson, General Manager; and Christine Arbogast, Kogovsek and Associates.

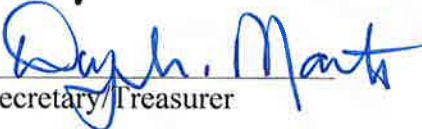
DISCUSSION DURING EXECUTIVE SESSION

David Robbins advised the Board on the rules of an executive session. A discussion with the Board was had on a potential real estate transaction.

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



President



Secretary/Treasurer