

**RIO GRANDE WATER CONSERVATION DISTRICT
BOARD OF DIRECTORS QUARTERLY MEETING
EXECUTIVE SESSION
JANUARY 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; Lewis Entz, Director; and Armando Valdez, Director.

Staff and Consultants: David Robbins, District Attorney (by telephone); Cleave Simpson,
General Manager; Cheryl Anderson, Office Manager; Chris Ivers, Deputy Program Manager;
Amber Pacheco, Program Manager, Rose Vanderpool, Program Assistant; Marisa Fricke,
Program Manager; Linda Ramirez, Program Assistant and Michael Carson, Database
Administrator

DISCUSSION DURING EXECUTIVE SESSION

President Higel advised the Board on the rules of an executive session. A discussion with the Board was had on potential real estate opportunities.

A motion was made by Lewis Entz to come out of executive session. The motion was seconded by Bill McClure and unanimously approved.



President



Secretary/Treasurer

