

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

February 9, 2022

Rio Grande Water Conservation District Conference Room

Alamosa, CO 81101

And By Zoom Teleconference

Present: Karla Shriver, President; Scot Schaefer, Secretary/Treasurer; Michael Schaefer, BOM; Harold Stoeber, BOM; Eric Hinton, Vice-President; and, Greg Higel, Ex-Officio.

Absent: Mark Deacon, BOM; and, Gerald Ziegler, BOM

Staff and Consultants: Pete Ampe, Hill & Robbins, P.C.; 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.

Guests: David Hofmann and Deb Sarason, DWR.

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 Eric Hinton to come out of executive session. The motion was seconded by Scot Schaefer and unanimously approved.



President



Secretary/Treasurer