

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

**November 7, 2023**

**Rio Grande Water Conservation District Conference Room  
Alamosa, CO 81101**

**And By Zoom Teleconference**

**Present Subdistrict No. 2 Board of Managers:** Karla Shriver, President; Eric Hinton, Vice-President; Scot Schaefer, Secretary/Treasurer; Harold Stoeber, BOM; Michael Schaefer, BOM; and Mark Deacon, BOM. Note: Mark Deacon was excused for a portion of the Executive Session.

**Absent:** Gerald Ziegler, BOM; and Greg Higel, Ex-Officio.

**Staff and Consultants:** Pete Ampe, Hill and Robbins P.C.; Amber Pacheco, Deputy General Manager; Angelo Bellah, Program Manager; Rose Vanderpool, Program Assistant; 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 concerning the lease/purchase of real property.

A motion was made by Eric Hinton at 10:20 a.m. to come out of executive session. The motion was seconded by Michael Schaefer and unanimously approved.

  
President

  
Secretary/Treasurer