

**SPECIAL MEETING OF THE BOARD OF MANAGERS
OF SPECIAL IMPROVEMENT DISTRICT #5
OF THE RIO GRANDE WATER CONSERVATION DISTRICT
EXECUTIVE SESSION**

**March 19, 2026 at 10:55 a.m.
8805 Independence Way, Alamosa, CO 81101
And By Zoom Teleconference**

Present: George Whitten, Vice-President/Secretary/Treasurer; Dale Gerstberger, Manager; and Kit Caldon, Manager.

Absent: David Schmittel, President; Corey Hill, Manager; and, Doug Gunnels, Ex Officio Member.

Staff and Consultants: Pete Ampe, and Arthur Sayre, Hill and Robbins P.C.; Chris Ivers, Program Manager; Rose Vanderpool, Program Assistant; Michael Carson, Database Administrator; Wes Seeger, Davis Engineering; 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 potential purchase of real property.

A motion was made by Kit Caldon at 11:03 a.m. to come out of executive session. The motion was seconded by Dale Gerstberger and unanimously approved.



President

Secretary/Treasurer