

**QUARTERLY MEETING OF THE BOARD OF MANAGERS
OF SPECIAL IMPROVEMENT DISTRICT #1
OF THE RIO GRANDE WATER CONSERVATION DISTRICT
EXECUTIVE SESSION**

September 5, 2023 at 1:30 p.m.

**Rio Grande Water Conservation District Conference Room
Alamosa, CO 81101
And By Zoom Teleconference**

Present: Jake Burris, President; Clay Mitchell, Vice President; Sheldon Rockey, Secretary/Treasurer; Jamie Hart, BOM; Miguel A. Diaz, BOM; Tony Holcomb, BOM; Chris Miner, BOM; Michael Jones, BOM; Brett Hemmerling, BOM; and Mike Kruse, Ex-Officio Member.

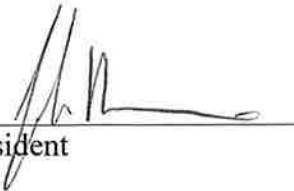
Excused: James Cooley, BOM.

Staff and Consultants: Pete Ampe, Hill and Robbins P.C.; Amber Pacheco, Deputy General Manager; Taylor Chick, Program Manager; Linda Ramirez, Program Assistant; Michael Carson, Database Administrator; and, April Mondragon, Administrative Assistant.

DISCUSSION DURING EXECUTIVE SESSION

Pete Ampe advised the Board on the rules of an executive session. A discussion with the Board was held concerning potential litigation, and to receive legal advice thereto.

A motion was made by Jaime Hart to come out of executive session. The motion was seconded by Tony Holcomb and unanimously approved.



President



Secretary/Treasurer