

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

**November 20, 2023 at 11:46 a.m.**

**Rio Grande Water Conservation District Conference Room  
And By Zoom Teleconference**

**Present:** Karla Shriver, President; Eric Hinton, Vice-President; Scot Schaefer, Secretary/Treasurer; Michael Schaefer, BOM; Gerald Ziegler, BOM; Mark Deacon, BOM; and Harold Stoeber, BOM.

**Absent:** Greg Higel, Ex-Officio.

**Staff and Consultants:** Pete Ampe, and Matthew Montgomery, Hill and Robbins P.C.; Amber Pacheco, Deputy General Manager; Angelo Bellah, Program Manager; 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 12:10 p.m. to come out of executive session. The motion was seconded by Scot Schaefer and unanimously approved.

  
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President

  
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Secretary/Treasurer