

**SPECIAL MEETING OF THE BOARD OF DIRECTORS  
OF THE RIO GRANDE WATER CONSERVATION DISTRICT  
EXECUTIVE SESSION**

**April 21, 2022 at 9:00 a.m.**

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

**Present:** Greg Higel, President; Dwight Martin, Secretary/ Treasurer; Peggy Godfrey, Board of Director; Mike Kruse, Board of Director; Zeke Ward, Board of Director; Steve Keller, Board of Director; Cory Off, Board of Director and, Doug Gunnels, Board of Director.

**Absent :** Armando Valdez, Vice-President.

**Staff and Consultants:** Pete Ampe, Hill & Robbins, P.C.; Amber Pacheco, Acting Deputy General Manager; Chris Ivers, Program Manager; Wylie Keller, Water Resource Specialist; Rose Vanderpool, 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 to receive legal advice concerning potential purchases of real properties.

A motion was made by Steve Keller to come out of executive session. The motion was seconded by Mike Kruse and unanimously approved.

  
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President

  
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Secretary/Treasurer