

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

January 8, 2021

By Zoom Teleconference Only

Present: David Schmittel, President; George Whitten, Vice-President/Secretary/Treasurer; Kit Caldon, Manager; and Peggy Godfrey, Ex-Officio Member.

Absent: Dale Gerstberger, Manager; and Corey Hill, Manager;

Staff and Consultants: Pete Ampe, Hill & Robbins, P.C.; Chris Ivers, Program Manager; Rose Vanderpool, Program Assistant; Allen Davey and Clinton Philips, Davis Engineering; Michael Carson, Data Base Administrator, and, April Mondragon, Administrative Assistant.

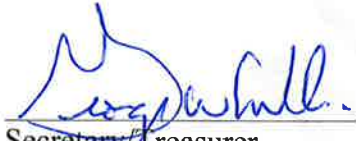
DISCUSSION DURING EXECUTIVE SESSION

Pete Ampe advised the Board on the rules of an executive session. A discussion with the Board was held to receive legal advice regarding a potential real property purchase.

A motion was made by George Whitten to come out of executive session. The motion was seconded by Kit Caldon and unanimously approved.



President



Secretary/Treasurer