

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

**August 11, 2021**

**8805 Independence Way, Alamosa CO 81101**

**And by Zoom Teleconference**

**Present:** Brian Brownell, President; Carla Worley, Vice-President Jamie Hart, BOM; Miguel A. Diaz, BOM; Sheldon Rockey, BOM; Clay Mitchell, BOM; Chris Miner, BOM; Tony Holcomb, BOM; Asier Artaechevarria, BOM; and Mike Kruse, Ex-Officio.

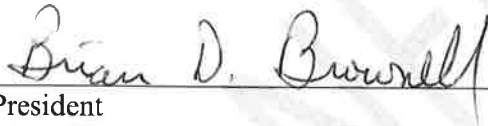
**Absent:** Les Alderete, BOM.

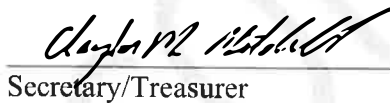
**Staff and Consultants:** Pete Ampe, Hill & Robbins, P.C.; Cleave Simpson, General Manager; Marisa Fricke, Program Manager; Linda Ramirez, Program Assistant; Wylie Keller, Water Resource Specialist; Clinton Phillips, Davis Engineering; Michael Carson, Database Administrator, and, April Mondragon, Administrative 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 regarding the potential purchase of real property.

A motion was made by Jamie Hart to come out of executive session. The motion was seconded by Clay Mitchell and unanimously approved.

  
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President

  
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Secretary/Treasurer