

**SPECIAL MEETING OF THE BOARD OF MANAGERS  
OF SPECIAL IMPROVEMENT DISTRICT #1  
OF THE RIO GRANDE WATER CONSERVATION DISTRICT  
July 27, 2021 at 2:00 p.m.  
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; Clay Mitchell, BOM; Chris Miner, BOM; Sheldon Rockey, BOM; Les Alderete, BOM; Tony Holcomb, BOM; and Mike Kruse, Ex-Officio Member.

**Absent:** Asier Artachevarria, BOM.

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

**Guests:** Deb Sarason, Brian Rue, William Myers, Cameron Barr, Chayito Espinoza, Sarah Parmar, Charlie Goodson.

**Meeting Called to Order**

President Brownell called the meeting to order at 2:05 p.m. A quorum was present. The Pledge of Allegiance was recited.

**Approval of the Agenda**

President Brownell asked for amendments or for approval of the agenda. A motion was made by Jamie Hart to approve the agenda as presented. The motion was seconded by Clay Mitchell and unanimously approved.

**Public Comment**

President Brownell asked for public comment. Mike Kruse asked why the Board discusses potential purchases in executive session rather than open session. Pete Ampe explained it is not required however is allowed through the statues. Marisa Fricke reported staff recommendation is to begin the discussion in executive session.

**Executive Session**

President Brownell asked for a motion to enter into executive session to receive legal advice regarding the potential purchase of real property. A motion was made by Sheldon Rockey to enter into executive session. The motion was seconded by Miguel Diaz and unanimously approved.

Mr. Ampe stated the Board was entering into executive session pursuant to section 24-6-402(4)(a) to discuss a potential real property purchase. The Board would take no formal action or position during the executive session.

**Action on Executive Session Discussion**

Pete Ampe stated the Board was in executive session and had voted to come out. Discussion was related to a potential property purchase.

**Board Open Discussion**

President Brownell asked for Board open discussion. Marisa Fricke and the Board agreed on and discussed holding a public outreach to highlight the proposed changes being made to the Plan of Water Management.

**Next Meeting**

The next quarterly meeting is scheduled for September 7, 2021 at 1:30 p.m.

**Adjournment**

The meeting was adjourned at 3:47 p.m.

  
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President

  
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Secretary/Treasurer