

**SPECIAL MEETING OF THE BOARD OF MANAGERS
OF SPECIAL IMPROVEMENT DISTRICT #2 AND
SPECIAL IMPROVEMENT DISTRICT #6
OF THE RIO GRANDE WATER CONSERVATION DISTRICT
EXECUTIVE SESSION**

May 15, 2023

Rio Grande Water Conservation District Conference Room

Alamosa, CO 81101

And By Zoom Teleconference

Present Subdistrict No. 2 Board of Managers: Karla Shriver, President; Eric Hinton, Vice-President; Scot Schaefer, Secretary/Treasurer; Harold Stoeber, BOM; Michael Schaefer, BOM; Gerald Ziegler, BOM; Mark Deacon, BOM; and Greg Higel, Ex-Officio.

Present Subdistrict No. 6 Board of Managers: Tyler Faucette, President; Virgil Valdez, Vice-President; Ronald Reinhardt, Secretary/Treasurer; Mario Curto, Manager; Rodney Reinhardt, Manager; Gerald Faucette, Manager; and, Peter Clark, Manager.

Absent: Kenneth Reynolds, Manager; Austin Miller, Manager; Robert Middlemist, Manager; and, Armando Valdez, Ex-Officio Member.

Staff and Consultants: Pete Ampe, Hill and Robbins P.C.; Cleave Simpson, General Manager; Amber Pacheco, Deputy General Manager; Angelo Bellah, Program Manager; Rose Vanderpool, Program Assistant; Clinton Phillips, Davis Engineering; Wylie Keller, Water Resources Specialist; 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 to come out of executive session. The motion was seconded and unanimously approved.



President



Secretary/Treasurer