

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

January 27, 2023

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

Present: David Schmittel, President; George Whitten, Vice-President/Secretary/Treasurer; Kit Caldon, Manager; and Dale Gerstberger, Manager.

Absent: Corey Hill, Manager; and Doug Gunnels, Ex Officio Member.

Staff and Consultants: Pete Ampe, Hill & Robbins, P.C.; Chris Ivers, Program Manager; Linda Ramirez, Program Assistant; and Clinton Phillips, Davis Engineering; and Michael Carson, Database Administrator.

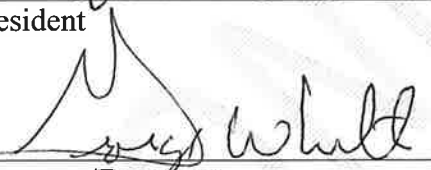
DISCUSSION DURING EXECUTIVE SESSION

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

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



President



Secretary/Treasurer