

**SPECIAL MEETING OF THE BOARD OF MANAGERS
OF SPECIAL IMPROVEMENT DISTRICT #5
OF THE RIO GRANDE WATER CONSERVATION DISTRICT
EXECUTIVE SESSION
June 5, 2025 at 4:26 p.m.
8805 Independence Way, Alamosa, CO 81101
And By Zoom Teleconference**

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

Absent : Doug Gunnels, Ex Officio Member.

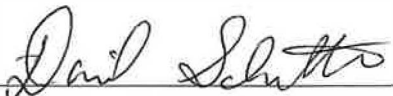
Staff and Consultants: Pete Ampe, Hill and Robbins P.C.; Chris Ivers, Program Manager; Rose Vanderpool, Program Assistant; Wylie Keller, Water Resource Specialist; and, April Mondragon, Administrative Assistant.

Guests: Kim Cooley.

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 potential litigation.

A motion was made by George Whitten at 4:39 p.m. to come out of executive session. The motion was seconded by Dale Gerstberger and unanimously approved.



President

Secretary/Treasurer