

**SPECIAL MEETING OF THE BOARD OF MANAGERS
OF SPECIAL IMPROVEMENT DISTRICT #5
OF THE RIO GRANDE WATER CONSERVATION DISTRICT
EXECUTIVE SESSION
April 11, 2024 at 5:03 p.m.
8805 Independence Way, Alamosa, CO 81101
And By Zoom Teleconference**

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

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

Staff and Consultants: Pete Ampe, Hill & Robbins, P.C.; Chris Ivers, Program Manager; Kylie Gregg, Office Manager; Rose Vanderpool, Program Assistant; 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 concerning the potential purchase of real property.

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

The Board exited executive session at 5:50 p.m.



President

Secretary/Treasurer