

**ANNUAL MEETING OF THE BOARD OF MANAGERS
OF SPECIAL IMPROVEMENT DISTRICT #3
OF THE RIO GRANDE WATER CONSERVATION DISTRICT
EXECUTIVE SESSION
March 5, 2020 at 8:00 a.m.
Rio Grande Water Conservation District Conference Room
Alamosa, Colorado 81101**

Present: LeRoy Salazar, President; Nathan Coombs, Vice-President/Secretary/Treasurer; Sam Vance, Manager; Warren Crowther, Manager; Ruben Sandoval, Manager; and, Dwight Martin, Ex-Officio Member.

Absent: Doug Bagwell, Manager

Staff and Consultants: Pete Ampe, Hill & Robbins (via telephone); Cleave Simpson, General Manager; Amber Pacheco, Program Manager; Rose Vanderpool, Program Assistant; Chris Ivers, Program Manager; 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 related to a potential real estate purchase.

A motion was made by Warren Crowther to come out of executive session. The motion was seconded by Sam Vance and unanimously approved.



President



Secretary/Treasurer