

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

**November 25, 2025 at 5:00 p.m.  
8805 Independence Way, Alamosa, CO 81101  
And By Zoom Teleconference**

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

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

**Staff and Consultants:** Pete Ampe, Hill and Robbins P.C.; Chris Ivers, Program Manager; Rose Vanderpool, Program Assistant; 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 potential purchase of real property.

A motion was made by George Whitten at 5:25 p.m. to come out of executive session. The motion was seconded by Kit Caldon and unanimously approved.

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President



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Secretary/Treasurer