

**QUARTERLY MEETING OF THE BOARD OF MANAGERS  
OF SPECIAL IMPROVEMENT DISTRICT #3  
OF THE RIO GRANDE WATER CONSERVATION DISTRICT  
EXECUTIVE SESSION**

**December 5, 2024 at 9:58 a.m.**

**8805 Independence Way, Alamosa, Colorado 81101**

**Present:** LeRoy Salazar, President; Nathan Coombs, Vice-President/Secretary/Treasurer; Warren Crowther, Manager; Sam Vance, Manager; and Doug Bagwell, Manager.

**Absent:** Ruben Sandoval, Manager; and, Elliott Salazar, Ex-Officio Member.

**Staff and Consultants:** Pete Ampe, Hill & Robbins; Angelo Bellah, Program Manager; Wylie Keller, Water Resource Specialist; April Mondragon, Administrative Assistant; 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 purchase of real property.

A motion was made by Nathan Coombs at 10:09 a.m. to come out of executive session. The motion was seconded by Doug Bagwell and unanimously approved.

  
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President

  
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Vice-President/Secretary/Treasurer