

**ANNUAL MEETING OF THE BOARD OF MANAGERS
OF SPECIAL IMPROVEMENT DISTRICT #2
OF THE RIO GRANDE WATER CONSERVATION DISTRICT
EXECUTIVE SESSION**

**February 12, 2025 at 10:05 a.m.
8805 Independence Way, Alamosa, CO 81101
And By Zoom Teleconference**

Present: Karla Shriver, President; Scot Schaefer, Secretary/Treasurer; Mark Deacon, BOM; Harold Stoeber, BOM; and, Michael Schaefer, BOM; Greg Higel, Ex-Officio.

Absent: Eric Hinton, Vice-President; and, Gerald Ziegler, BOM.

Staff and Consultants: Pete Ampe, Hill and Robbins P.C.; Angelo Bellah, Program Manager; Michael Carson, Database Administrator; Wylie Keller, Water Resource Specialist; Rose Vanderpool, Program Assistant; 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 regarding negotiations for the lease/purchase of real property.

A motion was made by Michael Schaefer at 10:38 a.m. to come out of executive session. The motion was seconded by Harold Stoeber and unanimously approved.



President



Secretary/Treasurer