SPECIAL MEETING OF THE BOARD OF MANAGERS
OF SPECIAL IMPROVEMENT DISTRICT #2
OF THE RIO GRANDE WATER CONSERVATION DISTRICT
EXECUTIVE SESSION
September 10, 2026 at 9:39 a.m.
8805 Independence Way, Alamosa, CO 81101
And By Zoom Teleconference

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

Absent: Gerald Ziegler, BOM; and, Mark Deacon, BOM,

Staff and Consultants: Pete Ampe, Arthur Sayre, Hill and Robbins P.C.; Chris Ivers, Program Manager; Rose Vanderpool, Program Assistant; Michael Carson, Database Administrator; Clinton Phillips, Davis Engineering; 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 9:45 a.m. to come out of executive session. The motion was seconded by Eric Hinton and unanimously approved.

President

Secretary/Treasurer