

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

**December 22, 2025 at 1:50 p.m.
8805 Independence Way, Alamosa, CO 81101
And By Zoom Teleconference**

Present: LeRoy Salazar, President; Sam Vance, Manager; Warren Crowther, Manager; Doug Bagwell, Manager; and Elliott Salazar, Ex-Officio Member.

Absent: Nathan Coombs, Vice-President/Secretary/Treasurer; Ruben Sandoval, Manager.

Staff and Consultants: Pete Ampe, Hill and Robbins P.C.; Angelo Bellah, Program Manager; Wylie Keller, Water Resource Specialist; Clinton Phillips, David Engineering; Michael Carson, Database Administrator; Kylie Gregg, Office Manager; 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 and to receive legal advice thereto.

A motion was made by Warren Crowther at 2:23 p.m. to come out of executive session. The motion was seconded by Elliott Salazar and unanimously approved.



President

Secretary/Treasurer