

**SPECIAL MEETING OF THE BOARD OF MANAGERS
OF SPECIAL IMPROVEMENT DISTRICT #5
OF THE RIO GRANDE WATER CONSERVATION DISTRICT
June 30, 2021 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; Kit Caldon, Manager; Dale Gerstberger, Manager; and, Corey Hill, Manager.

Absent: Bill McClure, Ex-Officio Member.

Staff and Consultants: Pete Ampe, Hill & Robbins, P.C.; Chris Ivers, Program Manager; Rose Vanderpool, Program Assistant; Linda Ramirez, Program Assistant; Allen Davey, Davis Engineering; Michael Carson, Database Administrator; and, April Mondragon, Administrative Assistant.

Guests: Patrick Shea, Chris Schaffer, and Lynn Sutherland.

Meeting Called to Order

President Schmittel called the meeting to order at 5:00 p.m. A quorum was present. The Pledge of Allegiance was recited.

Approval of the Agenda

President Schmittel asked for any changes, additions or a motion to approve the agenda. A motion was made by George Whitten to approve the agenda as presented. The motion was seconded by Kit Caldon and unanimously approved.

Executive Session to Receive Legal Advice Concerning the Potential Purchase of Real Property

President Schmittel asked for a motion to enter into executive session to receive legal advice concerning the potential purchase of real property. A motion was made by George Whitten to enter into executive session. The motion was seconded by Kit Caldon and unanimously approved.

Mr. Ampe stated the Board was entering into executive session pursuant to section 24-6-402(4)(a) to receive legal advice concerning the potential purchase of real property. The Board would take no formal action or position during the executive session.

Possible Action from Executive Session

Pete Ampe stated the Board was in executive session and had voted to come out. Discussion was related to potential purchase of real property.

Direction for Staff

Staff was directed to continue negotiations.

Next Meeting


The next quarterly meeting is scheduled for July 21, 2021 at 5:00 p.m.

Adjournment

The meeting was adjourned at 6:16 p.m.



President



Vice-President/Secretary/Treasurer