QUARTERLY MEETING OF THE BOARD OF MANAGERS
OF SPECIAL IMPROVEMENT DISTRICT #1
OF THE RIO GRANDE WATER CONSERVATION DISTRICT
EXECUTIVE SESSION
September 2, 2025 at 3:53 p.m.
8805 Independence Way, Alamosa, CO 81101
And By Zoom Teleconference

Present: Jake Burris, President; Clay Mitchell, Vice-President; Michael Jones, Secretary/Treasurer; Miguel A. Diaz, BOM; Jamie Hart, BOM; Tony Holcomb, BOM; Brett Hemmerling, BOM; James Cooley, BOM; Chris Miner, BOM; Patrick Brownell, BOM; and Sheldon Rockey, Ex-Officio Member.

Staff and Consultants: Pete Ampe, Hill and Robbins P.C.; Quinton Norris, Program Manager; Michael Carson, Database Administrator; Linda Ramirez, Program Assistant; Wylie Keller, Water Resource Specialist; 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 pending litigation, and to receive legal advice thereto.

A motion was made by Jamie Hart at 4:06 p.m. to come out of executive session. The motion was seconded by James Cooley and unanimously approved.

President

Secretary/Treasurer