

**QUARTERLY MEETING OF THE BOARD OF MANAGERS  
OF SPECIAL IMPROVEMENT DISTRICT #5  
OF THE RIO GRANDE WATER CONSERVATION DISTRICT  
EXECUTIVE SESSION**

**January 20, 2021**

**By Zoom Teleconference Only**


**Present:** David Schmittel, President; George Whitten, Vice-President/Secretary/Treasurer; Kit Caldon, Manager; Dale Gerstberger, Manager; Corey Hill, Manager; and Peggy Godfrey, Ex-Officio Member.


**Staff and Consultants:** Pete Ampe, Hill & Robbins, P.C.; Cleave Simpson, General Manager; Chris Ivers, Program Manager; Rose Vanderpool, Program Assistant; Allen Davey and Clinton Philips, Davis Engineering; Michael Carson, Data Base Administrator, and, April Mondragon, Administrative Assistant.

**DISCUSSION 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 a potential real property purchase.

A motion was made by George Whitten to come out of executive session. The motion was seconded by Kit Caldon and unanimously approved.

  
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President

  
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Secretary/Treasurer