

**SPECIAL MEETING OF THE BOARD OF DIRECTORS
OF THE RIO GRANDE WATER CONSERVATION DISTRICT
EXECUTIVE SESSION**

March 25, 2022 at 1:00 p.m.

**Rio Grande Water Conservation District Conference Room
And By Zoom Teleconference**

Present: Greg Higel, President; Armando Valdez, Vice-President; Dwight Martin, Secretary/
Treasurer; Peggy Godfrey, Board of Director; Mike Kruse, Board of Director; Zeke Ward, Board
of Director; and, Dale Barte, Board of Director.

Absent: Steve Keller, Board of Director; and, Cory Off, Board of Director.


Staff and Consultants: David Robbins, Hill & Robbins, P.C.; Amber Pacheco, Acting Deputy
General Manager; Chris Ivers, Program Manager; Wylie Keller, Water Resource Specialist;
Casandra McCuen; HCP Coordinator/Program Assistant; Michael Carson, Database
Administrator; and April Mondragon, Administrative Assistant.

Guests: David Schmitt and George Whitten.

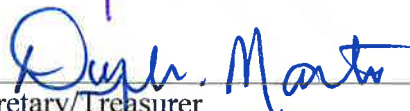
DISCUSSION DURING EXECUTIVE SESSION

David Robbins advised the Board on the rules of an executive session. A discussion with the
Board was held to receive legal advice concerning potential purchases of real properties.

A motion was made by Peggy Godfrey to come out of executive session. The motion was
seconded by Dwight Martin and unanimously approved.



President



Secretary/Treasurer