

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

December 13, 2023 at 5:33 p.m.

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

Present: David Schmittel, President; George Whitten, Vice-President/Secretary/Treasurer; Kit Caldon, Manager; and Dale Gerstberger, Manager.

Absent: Corey Hill, Manager; Doug Gunnels, Ex Officio Member.

Staff and Consultants: Pete Ampe, Hill & Robbins, P.C.; Chris Ivers, Program Manager; Rose Vanderpool, Program Assistant; Wylie Keller, Water Resource Specialist; and April Mondragon, Administrative Assistant.

DISCUSSION DURING EXECUTIVE SESSION

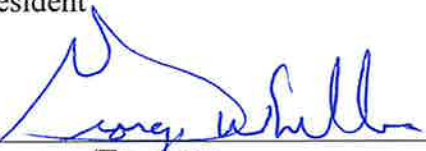
Pete Ampe advised the Board on the rules of an executive session. A discussion with the Board was held to receive legal advice concerning potential litigation.

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

The Board exited executive session at 5:56 p.m.



President



Secretary/Treasurer