

**SPECIAL MEETING OF THE BOARD OF MANAGERS
OF SPECIAL IMPROVEMENT DISTRICT #2
OF THE RIO GRANDE WATER CONSERVATION DISTRICT
EXECUTIVE SESSION**

July 23, 2019

**Rio Grande Water Conservation District Conference Room
Alamosa, Colorado 81101**

Present in Person: Eric Hinton, Vice-President; Scot Schaefer, Secretary/Treasurer; Gerald Ziegler, BOM; Mark Deacon, BOM; Michael Schaefer, BOM; Harold Stoeber, BOM; and, Greg Higel, Ex-Officio.

Absent: Karla Shriver, President.

Staff and Consultants: Pete Ampe, Hill & Robbins P.C. (via telephone); Cleave Simpson, General Manager; Amber Pacheco, Program Manager; Chris Ivers, Deputy Program Manager; and, April Mondragon, Administrative Assistant.

DISCUSSION DURING EXECUTIVE SESSION

Pete Ampe advised the Board on the rules of an executive session. Further discussion was held regarding a potential purchase of real property.

A motion was made by Scot Schaefer to come out of executive session. The motion was seconded by Gerald Ziegler and unanimously approved.



President



Secretary/Treasurer