

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

**June 30, 2021**

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

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

**Absent:** Bill McClure, Ex Officio Member.

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

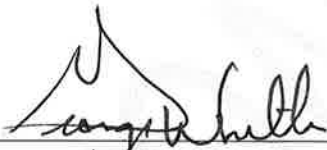
**DISCUSSION DURING EXECUTIVE SESSION**

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

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



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President



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Secretary/Treasurer