

**QUARTERLY MEETING OF THE BOARD OF MANAGERS
OF SPECIAL IMPROVEMENT DISTRICT #6
OF THE RIO GRANDE WATER CONSERVATION DISTRICT
EXECUTIVE SESSION**

August 2, 2022

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

Present: Tyler Faucette, President; Virgil Valdez, Vice-President; Ronald Reinhardt, Secretary/Treasurer; Rodney Reinhardt, Manager; Mario Curto, Manager; Ted Heersink, Manager; Gerald Faucette, Manager; Kenneth Reynolds, Manager; Robert Middlemist, Manager; and, Armando Valdez, Ex-Officio Member.

Absent: Peter Clark, Manager.

Staff and Consultants: Pete Ampe, Hill & Robbins, P.C.; Chris Ivers, Program Manager; Wylie Keller, Water Resource Specialist; Clinton Phillips, Davis Engineering; Rose Vanderpool, Program Assistant; Trevor Harmon, Well Technician; Michael Carson, Database Administrator; and, April Mondragon, Administrative Assistant.

Guests: Helen Velasquez and Pete Velasquez.

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 negotiations for the lease/purchase of real property.

A motion was made to come out of executive session. The motion was seconded and unanimously approved.



President



Secretary/Treasurer

