

**SPECIAL MEETING OF THE BOARD OF MANAGERS
OF SPECIAL IMPROVEMENT DISTRICT #2 AND
SPECIAL IMPROVEMENT DISTRICT #6
OF THE RIO GRANDE WATER CONSERVATION DISTRICT
EXECUTIVE SESSION
February 7, 2025 at 1:34 p.m.
8805 Independence Way, Alamosa, CO 81101
And By Zoom Teleconference**

Present Subdistrict No. 2: Karla Shriver, President; Eric Hinton, Vice-President; Scot Schaefer, Secretary/Treasurer; Harold Stoeber, BOM; Michael Schaefer, BOM; and Greg Higel, Ex-Officio.

Absent: Mark Deacon, BOM; and Gerald Ziegler, BOM.

Present Subdistrict No. 6: Tyler Faucette, President; Virgil Valdez, Vice-President; Ronald Reinhardt, Secretary/Treasurer; Austin Miller, Manager; Rodney Reinhardt, Manager; Robert Middlemist, Manager; Mario Curto, Manager; Peter Clark, Manager; Gerald Faucette, Manager; and Virginia Christensen, Manager.

Absent: Armando Valdez, Ex-Officio Member.

Staff and Consultants: Pete Ampe, Hill and Robbins P.C.; Angelo Bellah, Program Manager; Wylie Keller, Water Resource Specialist; Amber Pacheco, Deputy General Manager; Rose Vanderpool, Program Assistant; and April Mondragon, Administrative Assistant.

DURING EXECUTIVE SESSION

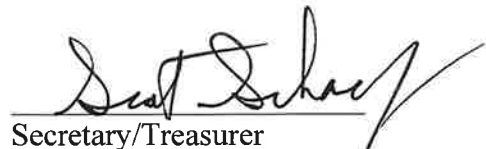
Pete Ampe advised the Board on the rules of an executive session. A discussion with the Board was held to receive legal advice concerning the lease/purchase of real property.

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

The Board exited executive session at 2:59 p.m.



President



Secretary/Treasurer