

**SPECIAL MEETING OF THE BOARD OF MANAGERS
OF SPECIAL IMPROVEMENT DISTRICT #1
OF THE RIO GRANDE WATER CONSERVATION DISTRICT
EXECUTIVE SESSION**

February 2, 2023 at 1:30 p.m.

Rio Grande Water Conservation District Conference Room

Alamosa, CO 81101

And By Zoom Teleconference


Present: Jake Burris, Vice President; Clay Mitchell, Secretary/Treasurer; Jamie Hart, BOM; Miguel A. Diaz, BOM; Sheldon Rockey, BOM; Tony Holcomb, BOM; Chris Miner, BOM; James Cooley, BOM; Michael Jones, BOM; Brett Hemmerling, BOM; and Mike Kruse, Ex-Officio Member.

Staff and Consultants: Pete Ampe, Hill and Robbins P.C.; 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 candidates interviewed for Program Manager.

A motion was made by Clay Mitchell to come out of executive session. The motion was seconded by Sheldon Rockey and unanimously approved.



President

Secretary/Treasurer