

**QUARTERLY MEETING OF THE BOARD OF MANAGERS
OF SPECIAL IMPROVEMENT DISTRICT #2
OF THE RIO GRANDE WATER CONSERVATION DISTRICT
EXECUTIVE SESSION
April 13, 2020 at 9:00 a.m.
By Telephone Only**

Present: Karla Shriver, President; Eric Hinton, Vice-President; Scot Schaefer, Secretary/Treasurer; Gerald Ziegler, BOM; Harold Stoeber, BOM; and, Greg Higel, Ex-Officio.

Absent: Mark Deacon, BOM and Michael Schaefer, BOM.

Staff and Consultants: Pete Ampe, Hill & Robbins, P.C.; Amber Pacheco, Program Manager; Clinton Phillips, Davis Engineering; and, April Mondragon, Administrative Assistant.

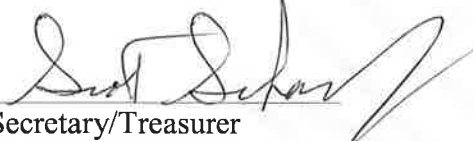
DISCUSSION DURING EXECUTIVE SESSION

Pete Ampe advised the Board on the rules of an executive session. A discussion with the Board was held related to a potential real estate purchase.

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