

**THE RIO GRANDE WATER CONSERVATION DISTRICT  
BOARD OF DIRECTORS QUARTERLY MEETING  
EXECUTIVE SESSION**

**July 16, 2018**

**Rio Grande Water Conservation District Conference Room  
Alamosa, Colorado 81101**

**Present:** Greg Higel, President; Brian David, Vice President; Dwight Martin, Secretary/Treasurer; Peggy Godfrey, Director; Mike McClure, Director; Cory Off, Director; Bill McClure, Director; Armando Valdez, Director; Mike Kruse, Director.

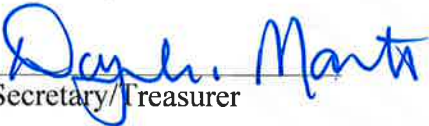
**Staff and Consultants:** David Robbins, District Attorney; Cleave Simpson, General Manager; and April Mondragon, Administrative Assistant.

**DISCUSSION DURING EXECUTIVE SESSION**

David Robbins advised the Board on the rules of an executive session. A discussion with the Board was had on a potential real estate transaction.

A motion was made by Cory Off to come out of executive session. The motion was seconded by Brian David and unanimously approved.

  
\_\_\_\_\_  
President

  
\_\_\_\_\_  
Secretary/Treasurer