

**QUARTERLY MEETING OF THE BOARD OF MANAGERS
OF SPECIAL IMPROVEMENT DISTRICT #2
OF THE RIO GRANDE WATER CONSERVATION DISTRICT
EXECUTIVE SESSION
May 6, 2025 at 10:41 a.m.
8805 Independence Way, Alamosa, CO 81101
And By Zoom Teleconference**

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

Staff and Consultants: Pete Ampe, Hill and Robbins P.C.; Angelo Bellah, Program Manager; Michael Carson, Database Administrator; Wylie Keller, Water Resource Specialist; Clinton Phillips, Davis Engineering; 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 regarding negotiations for the lease/purchase of real property.

Mark Deacon was excused at 10:46 a.m.

Karla Shriver was excused at 11:06 a.m.

A motion was made by Scot Schaefer at 11:22 a.m. to come out of executive session. The motion was seconded by Michael Schaefer and unanimously approved.



President

Secretary/Treasurer