

**QUARTERLY MEETING OF THE BOARD OF MANAGERS  
OF SPECIAL IMPROVEMENT DISTRICT #2  
OF THE RIO GRANDE WATER CONSERVATION DISTRICT  
EXECUTIVE SESSION**

**August 5, 2025 at 10:088 a.m.  
8805 Independence Way, Alamosa, CO 81101  
And By Zoom Teleconference**

**Present:** Karla Shriver, President; Mark Deacon, BOM; Gerald Ziegler, BOM; Harold Stoeber, BOM; and, Greg Higel, Ex-Officio.

**Absent:** Eric Hinton, Vice-President; Scot Schaefer, Secretary/Treasurer; and Michael Schaefer, BOM.

**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.

Karla Shriver stepped down as a Board Member and remained in the audience to answer questions.

A motion was made by Mark Deacon at 10:32 a.m. to come out of executive session. The motion was seconded by Harold Stoeber and unanimously approved.

  
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President

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Secretary/Treasurer