

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

**February 23, 2022**

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

**And By Zoom Teleconference**

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

**Absent:** Michael Schaefer, BOM.

**Staff and Consultants:** Pete Ampe, Hill & Robbins, P.C.; Amber Pacheco, Program Manager; Wylie Keller, Water Resource Specialist; Clinton Phillips, Davis Engineering; 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 the potential lease/purchase of real property.

A motion was made by Mark Deacon to come out of executive session. The motion was seconded by Gerald Ziegler and unanimously approved.

  
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President

  
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Secretary/Treasurer