

**SPECIAL MEETING OF THE BOARD OF MANAGERS
OF SPECIAL IMPROVEMENT DISTRICT #1
OF THE RIO GRANDE WATER CONSERVATION DISTRICT
October 23, 2024 at 1:30 p.m.
8805 Independence Way, Alamosa CO 81101
And by Zoom/Teleconference**

Present: Jake Burris, President; Clay Mitchell, Vice President; Chris Miner, BOM; Jamie Hart, BOM; Miguel A. Diaz, BOM; Michael Jones, BOM; Brett Hemmerling, BOM; Patrick Brownell, BOM; Tony Holcomb, BOM; and Mike Kruse, Ex-Officio Member.

Unexcused: James Cooley, BOM.

Staff and Consultants: Pete Ampe, Hill & Robbins P.C.; Taylor Chick, Program Manager; Wylie Keller, Water Resource Specialist; Michael Carson, Database Administrator; Linda Ramirez, Program Assistant; and April Mondragon, Administrative Assistant.

Guests : Deb Sarason, Les Alderete.

Meeting Called to Order

President Burris called the meeting to order at 1:30 p.m. A quorum was present, the Pledge of Allegiance was recited.

Approval of the Agenda

President Burris asked for changes, additions or a motion to approve the agenda. A motion was made by Clay Mitchell to approve the agenda as presented. The motion was seconded by Miguel Diaz and unanimously approved.

Public Comment

President Burris asked for public comment. There was none.

Executive Session for the Consideration of a Potential Purchase of Real Property, and to Receive Legal Advice Thereto

President Burris asked for a motion to enter into executive session to receive legal advice for the consideration of a potential purchase of real property, and to receive legal advice thereto. A motion was made by Miguel Diaz at 1:32 p.m. to enter into executive session. The motion was seconded by Clay Mitchell and unanimously approved.

Mr. Ampe stated the Board was entering into executive session pursuant to section 24-6-402(4)(a) to receive legal advice for the consideration of a potential purchase of real property, and to receive legal advice thereto. The Board would take no formal action or position during the executive session.

Discussion and Possible Action

President Burris asked for discussion and possible action from Executive Session.

A motion was made by Jamie Hart to direct staff to look at purchasing two (2) wells/water rights. The motion was seconded by Clay Mitchell and unanimously approved.

New Business

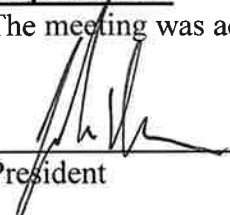
President Burris announced receiving the resignation letter from Taylor Chick. Mr. Chick thanked the Board for the opportunity to work for them and announced November 15, 2024 would be his last day at the District. President Burris asked to schedule an exit interview. The Board thanked Mr. Chick for all of his efforts and wished him well.

Next Meeting

The next quarterly meeting was changed from December 3, 2024 to December 4, 2024 at 1:30 p.m.

Adjournment

The meeting was adjourned at 2:42 p.m.



President



Secretary/Treasurer