

**RIO GRANDE WATER CONSERVATION DISTRICT
BOARD OF DIRECTORS BUDGET HEARING
December 9, 2020 at 11:00 A.M.
By Zoom Teleconference**

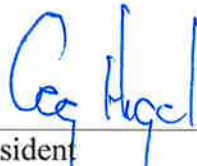
Present: Greg Higel, President; Armando Valdez, Vice-President; Dwight Martin, Secretary/
Treasurer; Peggy Godfrey, Director; Steve Keller, Director; Zeke Ward, Director; Mike Kruse,
Director; Cory Off, Director; and Bill McClure, Director.

Staff and Consultants: David Robbins, Hill & Robbins P.C.; Cleave Simpson, General
Manager; Marisa Fricke; 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 regarding a letter received regarding Subdistrict No. 1 Budget
litigation.

A motion was made by Bill McClure to come out of executive session. The motion was
seconded by Peggy Godfrey and unanimously approved.



President



Secretary/Treasurer