

**SPECIAL MEETING OF THE BOARD OF MANAGERS
OF SPECIAL IMPROVEMENT DISTRICT #6 AND
SPECIAL IMPROVEMENT DISTRICT #2
OF THE RIO GRANDE WATER CONSERVATION DISTRICT
EXECUTIVE SESSION**

August 20, 2025

8805 Independence Way, Alamosa, CO 81101

And By Zoom Teleconference

Present: Tyler Faucette, President; Virgil Valdez, Vice-President; Ronald Reinhardt, Secretary/Treasurer; Rodney Reinhardt, Manager; Virginia Christensen, Manager; Mario Curto, Manager; Peter Clark, Manager; Robert Middlemist, Manager; Gerald Faucette, Manager; Austin Miller, Manager; and, Armando Valdez, Ex-Officio Member.

Present Subdistrict No. 2 Board of Managers: Karla Shriver, President; Eric Hinton, Vice-President; Scot Schaefer, Secretary/Treasurer; Mark Deacon, BOM; Michael Schaefer, BOM; Gerald Ziegler, BOM; Harold Stoeber, BOM; and, Greg Higel, Ex-Officio.

Staff and Consultants: Pete Ampe, Hill and Robbins P.C.; Amber Pacheco, Deputy General Manager; Angelo Bellah, Program Manager; Wylie Keller, Water Resource Specialist; Clinton Phillips, Davis Engineering; Rose Vanderpool, Program Assistant; and, April Mondragon, Administrative Assistant.

Guests: Brad Grasmack.


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 lease/purchase of real property.

A motion was made at 8:07 a.m. to come out of executive session. The motion was seconded and unanimously approved.



President



Secretary/Treasurer