

**SPECIAL MEETING OF THE BOARD OF MANAGERS  
OF SPECIAL IMPROVEMENT DISTRICT #3  
OF THE RIO GRANDE WATER CONSERVATION DISTRICT  
EXECUTIVE SESSION**

**January 14, 2019**

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

**Present:** LeRoy Salazar, President; Nathan Coombs, Vice-President/Secretary/Treasurer; Ruben Sandoval, Manager; Sam Vance, Manager; Warren Crowther, Manager; Jack Gilleland, Manager and Armando Valdez, Ex-Officio Member.

**Staff and Consultants:** Pete Ampe, Attorney; Amber Pacheco, Program Manager; Chris Ivers, Deputy Program Manager; and April Mondragon, Administrative Assistant.

**DISCUSSION DURING EXECUTIVE SESSION**

Pete Ampe advised the Board on the rules of an executive session. The Board held a discussion regarding the potential acquisition of real Property.

A motion was made by Nathan Coombs to come out of executive session. The motion was seconded by Armando Valdez and unanimously approved.

  
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President

  
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Vice-President/Secretary/Treasurer

