

**RIO GRANDE WATER CONSERVATION DISTRICT
BOARD OF DIRECTORS BUDGET HEARING
EXECUTIVE SESSION
January 19, 2021 at 10:00 A.M.
By Zoom Teleconference**

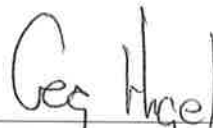
Present: Greg Higel, President; Armando Valdez, Vice-President; Dwight Martin, Secretary/
Treasurer; Peggy Godfrey, Director; Steve Keller, Director; Zeke Ward, Director; Mike Kruse,
Director; Cory Off, Director; and Bill McClure, Director.

Staff and Consultants: David Robbins, Hill & Robbins P.C.; Cleave Simpson, General
Manager; Clinton Phillips, District Engineer; Amber Pacheco, Program Manager; Marisa Fricke,
Program Manager; Chris Ivers, Program Manager; Michael Carson, Database Administrator; and
April Mondragon, Administrative Assistant.

DISCUSSION DURING EXECUTIVE SESSION

David Robbins advised the Board on the rules of an executive session. A discussion with the
Board was held to receive legal advice regarding potential property acquisitions.

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



President



Secretary/Treasurer