

**SPECIAL MEETING OF THE BOARD OF MANAGERS
OF SPECIAL IMPROVEMENT DISTRICT #3
OF THE RIO GRANDE WATER CONSERVATION DISTRICT
January 26, 2022 at 4:00 p.m.
8805 Independence Way, Alamosa CO 81101
And By Zoom/Teleconference**

Present: LeRoy Salazar, President; Nathan Coombs, Vice-President/Secretary/Treasurer; Warren Crowther, Manager; Sam Vance, Manager; and, Ruben Sandoval, Manager.

Absent: Doug Bagwell, Manager; and Dwight Martin, Ex-Officio Member.

Staff and Consultants: Pete Ampe, Hill & Robbins, P.C; Amber Pacheco, Program Manager; Wylie Keller, Water Resource Specialist; and, Rose Vanderpool, Program Assistant.

Guests: David Hofmann, Deb Sarason, Tim Crowther, Monty Smith, and Jason Lorenz.

Meeting Called to Order

President Salazar called the meeting to order at 4:05 p.m. A quorum was present. The Pledge of Allegiance was recited and an opening prayer was said.

Approval of the Agenda

President Salazar asked for approval of the agenda. A motion was made by Sam Vance to approve the agenda as presented. The motion was seconded by Nathan Coombs and unanimously approved.

Public Comment

President Salazar asked for public comment. There was none.

Executive Session

President Salazar asked for a motion to enter into executive session to receive legal advice concerning the purchase of real property. A motion was made by Sam Vance to enter into executive session. The motion was seconded by Nathan Coombs 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 concerning the purchase of real property. The Board would take no formal action or position during the executive session.

Possible Discussion and/or Action from Executive Session

President Salazar asked for possible action from executive session. A motion was made by Nathan Coombs to have a discussion with Jack Gilleland and provide him with the chain of title that was prepared and encourage him to meet with Donald de Jong and also to ask Mr. Gilleland to set up an appointment and negotiate with Monty Smith on a purchase price for the land and water. The motion was seconded by Sam Vance and unanimously approved.


Next Meeting

The annual meeting was scheduled for March 3, 2022, at 8:00 a.m.

Adjournment

A motion was made by Sam Vance to adjourn the meeting. The motion was seconded by Nathan Coombs and unanimously approved.

The meeting was adjourned at 6:15 p.m.



President



Vice-President/Secretary/Treasurer