

**QUARTERLY MEETING OF THE BOARD OF MANAGERS
OF SPECIAL IMPROVEMENT DISTRICT #1
OF THE RIO GRANDE WATER CONSERVATION DISTRICT
EXECUTIVE SESSION**

December 11, 2019

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

Present: Brian Brownell, President; Carla Worley, Vice-President; Jamie Hart, BOM; Miguel A. Diaz, BOM; Sheldon Rockey, BOM; Clay Mitchell, BOM; Chris Miner, BOM; Tony Holcomb, BOM; Asier Artaechevarria, BOM; and Brian David, Ex-Officio.

Staff and Consultants: Pete Ampe, Hill & Robbins, P.C.; Marisa Fricke, Program Manager; Linda Ramirez Program Assistant; Cleave Simpson, General Manager; Clinton Phillips, Davis Engineering; 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 related to pending and threatened litigation and potential purchase (s) of real property.

A motion was made by Jamie Hart to come out of executive session. The motion was seconded by Tony Holcomb and unanimously approved.


President


Secretary/Treasurer