

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

March 29, 2021

By Zoom Teleconference Only

Present: Karla Shriver, President; Scot Schaefer, Secretary/Treasurer; Mark Deacon, BOM; and, Michael Schaefer, BOM; and, Harold Stoeber, BOM.

Absent: Eric Hinton, Vice-President; Gerald Ziegler, BOM; and Greg Higel, Ex-Officio.

Staff and Consultants: Pete Ampe, Hill & Robbins, P.C.; Amber Pacheco, Program Manager; Rose Vanderpool, Program Assistant; Michael Carson, Database Administrator; 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 to receive legal advice regarding negotiations for the lease/purchase of real property.

A motion was made by Scot Schaefer to come out of executive session. The motion was seconded by Michael Schaefer and unanimously approved.


President


Secretary/Treasurer