

**SPECIAL MEETING OF THE BOARD OF MANAGERS
OF SPECIAL IMPROVEMENT DISTRICT #4
OF THE RIO GRANDE WATER CONSERVATION DISTRICT
EXECUTIVE SESSION
September 30, 2020
By Zoom Teleconference Only**

Present: David Frees, President; Pete Stagner, Vice-President/Secretary/Treasurer; Richard Blumenhein, Manager; Jan Waye, Manager; and Peggy Godfrey, Ex-Officio Member.

Staff and Consultants: Pete Ampe, Hill & Robbins, P.C.; Chris Ivers, Program Manager; Amber Pacheco, Program Manager; Cleave Simpson, General Manager, Michael Carson, Data Base 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 a potential real property purchase.

A motion was made by Pete Stagner to come out of executive session. The motion was seconded by Jan Waye and unanimously approved.



President



Secretary/Treasurer