

**SPECIAL MEETING OF THE BOARD OF MANAGERS  
OF SPECIAL IMPROVEMENT DISTRICT #3  
OF THE RIO GRANDE WATER CONSERVATION DISTRICT  
EXECUTIVE SESSION  
July 26, 2021 at 8:30 a.m.  
Rio Grande Water Conservation District Conference Room  
Alamosa, Colorado 81101**

**Present:** LeRoy Salazar, President; Nathan Coombs, Vice-President/Secretary/Treasurer; Warren Crowther, Manager; Doug Bagwell, Manager; and, Dwight Martin, Ex-Officio Member.

**Absent:** Ruben Sandoval, Manager; Sam Vance, Manager.

**Staff and Consultants:** Pete Ampe, Hill & Robbins; Amber Pacheco, Program Manager; Wylie Keller, Water Resource Specialist; Clinton Phillips, Davis Engineering; Michael Carson, 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 concerning the lease/purchase of real property.

A motion was made by Doug Bagwell to come out of executive session. The motion was seconded by Warren Crowther and unanimously approved.

  
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President

  
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Secretary/Treasurer