

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

**June 19, 2019**

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

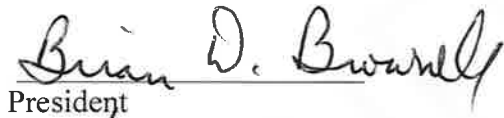
**Present:** Brian Brownell, President; Carla Worley, Vice-President; Jake Burris Secretary/Treasurer; Jamie Hart, BOM; Miguel A. Diaz, BOM; Sheldon Rockey, BOM; Clay Mitchell, BOM; Chris Miner, BOM; Tony Holcomb, BOM and Asier Artachevarria, BOM; and Brian David, Ex-Officio.

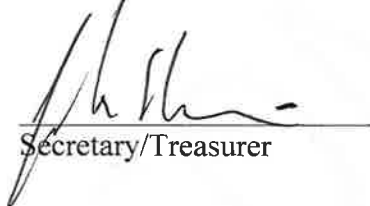
**Staff and Consultants:** Pete Ampe, Hill and Robbins, P.C; Cleave Simpson, General Manager; Marisa Fricke, Program Manager; Linda Ramirez, Program Assistant; Clinton Phillips, Davis Engineering and April Mondragon, Administrative Assistant.

**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 a potential purchase or lease of water rights.

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

  
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President

  
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Secretary/Treasurer