

**SPECIAL MEETING OF THE BOARD OF MANAGERS
OF SPECIAL IMPROVEMENT DISTRICT #3
OF THE RIO GRANDE WATER CONSERVATION DISTRICT
EXECUTIVE SESSION
April 6, 2022 at 4:00 p.m.
Rio Grande Water Conservation District Conference Room
Alamosa, Colorado 81101**

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

Absent: Sam Vance, Manager.

Staff and Consultants: Pete Ampe, Hill & Robbins; Amber Pacheco, Program Manager; Wylie Keller, Water Resource Specialist; Clinton Phillips, Davis Engineering; Rose Vanderpool, Program Assistant; Michael Carson, Database Administrator; and, April Mondragon, Administrative Assistant.

Guests: Jack Gilleland (by phone)

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 potential purchase of real property.

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



President



Secretary/Treasurer