

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

July 8, 2019

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

Present in Person: Karla Shriver, President.


Via Telephone: Eric Hinton, Vice-President; Scot Schaefer, Secretary/Treasurer; Gerald Ziegler, BOM; Mark Deacon, BOM; Michael Schaefer, BOM; Harold Stoeber, BOM; and, Greg Higel, Ex-Officio.

Staff and Consultants: Pete Ampe, Hill & Robbins P.C. (via telephone); Cleave Simpson, General Manager; Amber Pacheco, Program Manager; Chris Ivers, Deputy Program Manager; and, April Mondragon, Administrative Assistant.

DISCUSSION DURING EXECUTIVE SESSION

Pete Ampe advised the Board on the rules of an executive session. A discussion was held regarding the potential purchase of real property.

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



President



Secretary/Treasurer