

**SPECIAL MEETING OF THE BOARD OF MANAGERS
OF SPECIAL IMPROVEMENT DISTRICT #3
OF THE RIO GRANDE WATER CONSERVATION DISTRICT
May 7, 2020 at 5:30 p.m.
Conejos Water Conservancy District Office
318 Main Street
Manassa, CO 81141
Public Participation by Telephone Only**

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

Staff and Consultants by Telephone: Pete Ampe, Hill & Robbins (via telephone) and Amber Pacheco, Program Manager

Guests: JC Gilleland, Ryan Gilleland, Nick Gilleland, Deb Sarason (by telephone), and David Hofmann (by telephone).

Meeting Called to Order

President Salazar called the meeting to order at 5:45 p.m. A quorum was present.

Approval of Agenda

President Salazar asked for amendments or a motion to approve the agenda. A motion was made by Nathan Coombs to approve the agenda as presented. The motion was seconded by Doug Bagwell and unanimously approved.

Executive Session

President Salazar asked for a motion to enter into executive session to discuss consideration of the purchase of real property and to receive legal advice related to such potential purchase. A motion was made by Dwight Martin to enter into executive session. The motion was seconded by Ruben Sandoval and unanimously approved.

Mr. Ampe stated the Board was entering into executive session to discuss consideration of the purchase of real property and to receive legal advice related to such potential purchase. The Board would take no formal action or position.

Action on Executive Session Discussion

Pete Ampe stated the Board was in executive session and had voted to come out. Discussion was related to potential property purchases.

Direction for Staff

President Salazar asked for direction for staff. Direction was given to allow Board Members to work with staff and consultants to put together additional information for the Board's consideration regarding the potential purchase of real property. Nathan Coombs and Rueben Sandoval would continue with purchase negotiations and Amber Pacheco will look into technical issues and the feasibility of the project. President Salazar reported they may develop a committee with a representative from property owner's group and a few members of the Board to work on details of the potential purchase.

Next Meeting

The next quarterly meeting is scheduled for June 4, 2020, beginning at 8:00 a.m.

Adjournment

The meeting was adjourned at 7:05 p.m.



President



Vice-President/Secretary/Treasurer