

**SPECIAL MEETING OF THE BOARD OF MANAGERS
OF SPECIAL IMPROVEMENT DISTRICT #3
OF THE RIO GRANDE WATER CONSERVATION DISTRICT
June 2, 2020 at 6:30 a.m.
By Zoom/Teleconference**

Present: 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: Pete Ampe, Hill & Robbins; Cleave Simpson, General Manager; Amber Pacheco, Program Manager; and, Michael Carson, Database Administrator.

Guests: Deb Sarason and David Hofmann, DWR.

Meeting Called to Order

President Salazar called the meeting to order at 6:30 a.m. A quorum was present.

Approval of the Agenda

President Salazar asked for any changes to the agenda or a motion to approve the agenda as presented. A motion was made by Ruben Sandoval to approve the agenda as presented. The motion was seconded by Sam Vance and unanimously approved.

Opening Prayer

President Salazar lead the opening prayer.

Executive Session

President Salazar asked for a motion to enter into executive session to receive legal advice considering of acquisition of an interest in real property. A motion was made by Nathan Coombs to enter into executive session. The motion was seconded by Doug Bagwell and unanimously approved.

Mr. Ampe stated the Board was entering into executive session to receive legal advice concerning the acquisition of an interest in real property. 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 the potential purchase of property. Staff and consultants were given assignments to work on in regards to gathering more information for due diligence, including: fee impacts, legal issues, and discussion with landowner's on contract options.

Next Meeting

The next quarterly meeting is scheduled for September 3, 2020, beginning at 8:00 a.m. The next Special Meeting was set for June 4, 2020, beginning at 8:00 a.m.

Adjournment

The meeting was adjourned at 8:45 a.m.



President



Vice-President/Secretary/Treasurer