

**ANNUAL MEETING OF THE BOARD OF MANAGERS
OF SPECIAL IMPROVEMENT DISTRICT #6
OF THE RIO GRANDE WATER CONSERVATION DISTRICT
EXECUTIVE SESSION**

February 15, 2023

Rio Grande Water Conservation District Conference Room

Alamosa, CO 81101

And By Zoom Teleconference

Present: Tyler Faucette, President; Virgil Valdez, Vice-President; Ronald Reinhardt, Secretary/Treasurer; Rodney Reinhardt, Manager; Mario Curto, Manager; Kenneth Reynolds, Manager; Gerald Faucette, Manager; Austin Miller, Manager; and Armando Valdez, Ex-Officio Member.

Absent: Peter Clark, Manager; Robert Middlemist, Manager;

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

Guests: Mark Deacon.

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 regarding negotiations for the lease/purchase of real property.

A motion was made to come out of executive session. The motion was seconded and unanimously approved.



President



Secretary/Treasurer