

**SPECIAL MEETING OF THE BOARD OF MANAGERS
OF SPECIAL IMPROVEMENT DISTRICT #2 AND
SPECIAL IMPROVEMENT DISTRICT #6
OF THE RIO GRANDE WATER CONSERVATION DISTRICT
EXECUTIVE SESSION**

December 20, 2023 at 3:08 p.m.

**Rio Grande Water Conservation District Conference Room
And By Zoom Teleconference**

Present Subdistrict No. 2 Board of Managers: Karla Shriver, President; Eric Hinton, Vice President; Scot Schaefer, Secretary/Treasurer; Gerald Ziegler, BOM; Michael Schaefer, BOM; Harold Stoeber, BOM; and Greg Higel, Ex-Officio Member.

Absent: Mark Deacon, BOM.

Present Subdistrict No. 6 Board of Managers: Tyler Faucette, President; Virgil Valdez, Vice-President; Mario Curto, Manager; Rodney Reinhardt, Manager; Peter Clark, Manager; Austin Miller, Manager; Ronald Reinhardt, Secretary/Treasurer; Robert Middlemist, Manager; and Kenneth Reynolds, Manager.

Absent: Gerald; Faucette, Manager; and, Armando Valdez, Ex-Officio Member.

Staff and Consultants: Pete Ampe, Hill and Robbins P.C.; Angelo Bellah, Program Manager; Rose Vanderpool, Program Assistant; Michael Carson, Database Administrator; Clinton Phillips, Davis Engineering; and, April Mondragon, Administrative Assistant.

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 lease/purchase of real property.

A motion was made by Tyler Faucette at 3:46 p.m. to come out of executive session. The motion was seconded by Eric Hinton and unanimously approved.



President



Secretary/Treasurer