

**SPECIAL MEETING OF THE BOARD OF MANAGERS  
OF SPECIAL IMPROVEMENT DISTRICT #2  
OF THE RIO GRANDE WATER CONSERVATION DISTRICT  
EXECUTIVE SESSION  
September 3, 2019  
Rio Grande Water Conservation District Conference Room  
Alamosa, Colorado 81101**

**Present:** Karla Shriver, President; Eric Hinton, Vice-President; Scot Schaefer, Secretary/Treasurer; Mark Deacon, BOM; Gerald Ziegler, BOM; Michael Schaefer, BOM; and, Harold Stoeber, BOM.

**Excused:** Greg Higel, Ex-Officio.

**Staff and Consultants:** Pete Ampe, Hill and Robbins, P.C.; Amber Pacheco, Program Manager; Chris Ivers, Deputy Program Manager; Clinton Phillips, Davis Engineering and April Mondragon, Administrative Assistant.

**DISCUSSION DURING EXECUTIVE SESSION**

Pete Ampe advised the Board on the rules of an executive session. A discussion with the Board was held related to a potential real estate purchase.

A motion was made by Gerald Ziegler to come out of executive session. The motion was seconded by Harold Stoeber and unanimously approved.

  
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President

  
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Secretary/Treasurer