

**QUARTERLY MEETING OF THE BOARD OF MANAGERS
OF SPECIAL IMPROVEMENT DISTRICT #1
OF THE RIO GRANDE WATER CONSERVATION DISTRICT
EXECUTIVE SESSION**

September 3, 2024 at 3:55 p.m.

**Rio Grande Water Conservation District Conference Room
Alamosa, CO 81101
And By Zoom Teleconference**

Present: Jake Burris, President; Clay Mitchell, Vice President; Miguel A. Diaz, BOM; Tony Holcomb, BOM; Chris Miner, BOM; Jamie Hart, BOM; Michael Jones, BOM; Brett Hemmerling, BOM; and Patrick Brownell, BOM.


Excused: James Cooley, BOM; and Mike Kruse, Ex-Officio Member.

Staff and Consultants: Pete Ampe, Hill and Robbins P.C.; Taylor Chick, Program Manager; Linda Ramirez, Program Assistant; Clinton Phillips, Davis Engineering; April Mondragon, Administrative Assistant; Wylie Keller, Water Resource Specialist; and Michael Carson, Database Administrator.

DISCUSSION DURING EXECUTIVE SESSION

Pete Ampe advised the Board on the rules of an executive session. A discussion with the Board was held concerning potential purchase of real property, and to receive legal advice thereto.

A motion was made by Tony Holcomb to come out of executive session at 4:44 p.m. The motion was seconded by Chris Miner and unanimously approved.



President



Secretary/Treasurer