

**QUARTERLY MEETING OF THE BOARD OF MANAGERS
OF SPECIAL IMPROVEMENT DISTRICT #2
OF THE RIO GRANDE WATER CONSERVATION DISTRICT
EXECUTIVE SESSION
May 7, 2024 at 9:38 a.m.
8805 Independence Way, Alamosa, CO 81101
And By Zoom Teleconference**

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

Absent: Michael Schaefer, BOM.

Guests: Ryan Morgan accompanied by an 8th grade student.

Staff and Consultants: Pete Ampe, Hill and Robbins P.C.; Amber Pacheco, Deputy General Manager; Angelo Bellah, Program Manager; 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 regarding negotiations for the lease/purchase of real property.

A motion was made by Eric Hinton at 10:21 a.m. to come out of executive session. The motion was seconded by Scot Schaefer and unanimously approved.



President



Secretary/Treasurer