

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

**November 20, 2024 at 2:28 p.m.  
8805 Independence Way, Alamosa, CO 81101  
And By Zoom Teleconference**

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

**Absent:** Gerald Ziegler, BOM.

**Staff and Consultants:** Pete Ampe, Hill and Robbins P.C.; Angelo Bellah, Program Manager; Michael Carson, Database Administrator; Wylie Keller, Water Resource Specialist; Rose Vanderpool, Program Assistant; 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.

Mark Deacon was excused at 2:58 p.m.

A motion was made by Michael Schaefer at 3:13 p.m. 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