

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

**October 17, 2024 at 8:07 a.m.**

**8805 Independence Way, Alamosa, CO 81101**

**And By Zoom Teleconference**

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

**Absent:** Mark Deacon, BOM.

**Staff and Consultants:** Pete Ampe, Hill and Robbins P.C.; Angelo Bellah, Program Manager; Michael Carson, Database Administrator; and, April Mondragon, Administrative Assistant.

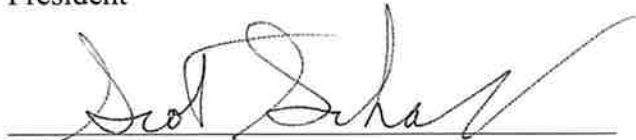
**DURING EXECUTIVE SESSION**

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 8:34 a.m. to come out of executive session. The motion was seconded by Scot Schaefer and unanimously approved.



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President



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Secretary/Treasurer