

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

**October 10, 2024 at 9:20 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; and, Mark Deacon, BOM.

Absent: Harold Stoeber, BOM; Michael Schaefer, BOM; and Greg Higel, Ex-Officio.

Staff and Consultants: Pete Ampe, Hill and Robbins P.C.; Angelo Bellah, Program Manager; Rose Vanderpool, Program Assistant; Wylie Keller, Water Resource Specialist; Clinton Phillips, Davis Engineering; and, April Mondragon, Administrative Assistant.

DURING EXECUTIVE SESSION

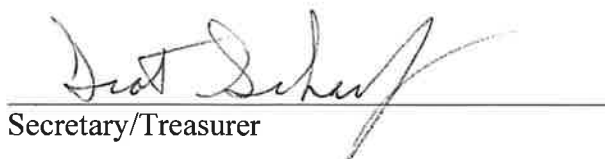
Pete Ampe advised the Board on the rules of an executive session. A discussion with the Board was held to receive legal advice regarding negotiations for the lease/purchase of real property.

Mark Deacon was excused at 9:38 a.m.

A motion was made by Gerald Zeigler at 10:12 a.m. to come out of executive session. The motion was seconded by Michael Schaefer and unanimously approved.



President



Secretary/Treasurer