

**SPECIAL MEETING OF THE BOARD OF MANAGERS
OF SPECIAL IMPROVEMENT DISTRICT #3
OF THE RIO GRANDE WATER CONSERVATION DISTRICT
EXECUTIVE SESSION**

March 18, 2024 at 10:36 a.m.

8805 Independence Way, Alamosa, Colorado 81101

Present: Nathan Coombs, Vice-President/Secretary/Treasurer; Ruben Sandoval, Manager; Warren Crowther, Manager; Sam Vance, Manager; Doug Bagwell, Manager; and, Elliott Salazar, Ex-Officio Member.

Absent: LeRoy Salazar, President.

Staff and Consultants: Pete Ampe, Hill & Robbins; Angelo Bellah, Program Manager; Rose Vanderpool, Program Assistant; Wylie Keller, Water Resource Specialist; and, April Mondragon, Administrative Assistant.

DISCUSSION 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 concerning the purchase of real property.

A motion was made by Sam Vance at 11:10 a.m. to come out of executive session. The motion was seconded by Warren Crowther and unanimously approved.



President



Vice-President/Secretary/Treasurer