

**QUARTERLY MEETING OF THE BOARD OF MANAGERS  
OF SPECIAL IMPROVEMENT DISTRICT #1  
OF THE RIO GRANDE WATER CONSERVATION DISTRICT  
EXECUTIVE SESSION**

**January 25, 2024 at 3:05 p.m.**

**Rio Grande Water Conservation District Conference Room**

**Alamosa, CO 81101**

**And By Zoom Teleconference**

**Present:** Jake Burris, President; Clay Mitchell, Vice President; Sheldon Rockey, Secretary/Treasurer; Miguel A. Diaz, BOM; Tony Holcomb, BOM; Chris Miner, BOM; James Cooley, BOM; Michael Jones, BOM; Brett Hemmerling, BOM; and Mike Kruse, Ex-Officio Member.


**Excused:** Jamie Hart, BOM.

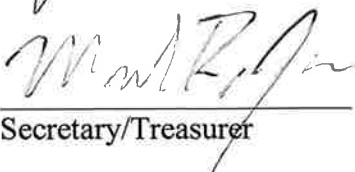
**Staff and Consultants:** Pete Ampe, Hill and Robbins P.C.; Taylor Chick, Program Manager; Linda Ramirez, Program Assistant; Rose Vanderpool, Program Assistant; Wylie Keller, Water Resource Specialist; Clinton Phillips, Davis Engineering; and, April Mondragon, Administrative Assistant.

**DISCUSSION DURING EXECUTIVE SESSION**

Pete Ampe advised the Board on the rules of an executive session. A discussion with the Board was held concerning potential litigation, and to receive legal advice thereto.

A motion was made by Miguel Diaz to come out of executive session. The motion was seconded by Tony Holcomb and unanimously approved.

  
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President

  
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Secretary/Treasurer