

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

January 17, 2024 at 9:54 a.m.

**Rio Grande Water Conservation District Conference Room
Alamosa, Colorado 81101**

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

Staff and Consultants: Pete Ampe, Hill & Robbins; Angelo Bellah, Program Manager; Clinton Phillips, Davis Engineering; Michael Carson, Database Administrator; Wylie Keller, Water Resource Specialist; and, April Mondragon, Administrative Assistant.

Guests: Dwight Martin, Michael Sayler, Kevin Jones, and Pamela Jones.

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 Nathan Coombs at 10:51 a.m. to come out of executive session. The motion was seconded by Warren Crowther and unanimously approved.



President



Vice-President/Secretary/Treasurer