

**SPECIAL MEETING OF THE BOARD OF MANAGERS
OF SPECIAL IMPROVEMENT DISTRICT #5
OF THE RIO GRANDE WATER CONSERVATION DISTRICT
June 27, 2022 at 5:00 p.m.
Rio Grande Water Conservation District Conference Room
And by Zoom/Teleconference**

Present: David Schmittle, President; George Whitten, Vice-President/Secretary/Treasurer; Kit Caldon, Manager; Corey Hill, Manager; and Dale Gerstberger, Manager.

Absent : Doug Gunnels, Ex Officio Member.

Staff and Consultants: Pete Ampe, Hill and Robbins P.C.; Chris Ivers, Program Manager; Clinton Phillips, Davis Engineering; Michael Carson, Database Administrator; Linda Ramirez, Program Assistant; and, April Mondragon, Administrative Assistant.

Guests: Peggy Godfrey, John Gerstle, Tim Lovato, Tony Windham, David Hofmann.

Meeting Called to Order

President Schmittle called the meeting to order at 5:07 p.m. A quorum was present for the meeting.

Approval of the Agenda

President Schmittle asked for any changes, additions or a motion to approve the agenda. A motion was made by George Whitten to approve the agenda as presented. The motion was seconded by Kit Caldon and unanimously approved.

Public Comment

President Schmittle asked for public comment. There were none.

Executive Session

President Schmittle asked for a motion to enter into executive session to receive legal advice concerning the potential purchase of real property. The Board did not need to meet in executive session.

Possible Action from Executive Session

President Schmittle asked for possible action from Executive session. Chris Ivers reported on the need to get the lease with Corey Hill signed in order to begin recharging the excess consumptive use water. Corey Hill reported agreeing to proceed with the lease; however, some additional language would need to be added regarding the legal description. Clinton Phillips provided an update on the status of locating a well driller. He also reported working with Xcel Energy and REC on getting an estimate for power to the well location. Tim Lovato questioned the location of the well.

2022 Annual Replacement Plan Update

President Schmittle asked for 2022 Annual Replacement Plan (ARP) update. Chris Ivers reported there were no issues with the ARP and had nothing new to update.

Saguache Creek Depletion Remedies

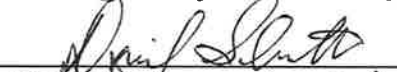
President Schmittle asked for Saguache Creek depletion remedies. Chris Ivers reported the recharge water would be diverted from the Hoagland Ditch to the site. He highlighted the excess recharge credit amount varies based on the month.

Next Meeting


The next quarterly meeting is scheduled for July 20, 2022 at 5:00 p.m.

Adjournment

The meeting was adjourned at 5:35 p.m.



President



Vice-President/Secretary/Treasurer