

**SPECIAL MEETING OF THE BOARD OF MANAGERS
OF SPECIAL IMPROVEMENT DISTRICT #6
OF THE RIO GRANDE WATER CONSERVATION DISTRICT
December 3, 2025, at 8:30 a.m.
8805 Independence Way, Alamosa, CO 81101
And By Zoom/Teleconference**

Present: Tyler Faucette, President; Virgil Valdez, Vice-President; Ronald Reinhardt, Secretary/Treasurer; Mario Curto, Manager; Peter Clark, Manager; Virginia Christensen, Manager; Austin Miller, Manager; Gerald Faucette, Manager; Rodney Reinhardt, Manager; and, Armando Valdez, Ex-Officio Member.

Absent: Robert Middlemist, Manager.

Staff and Consultants: Pete Ampe, and Arthur Sayre, Hill & Robbins, P.C.; Angelo Bellah, Program Manager; Amber Pacheco, Acting General Manager; Rose Vanderpool, Program Assistant; Wylie Keller, Water Resource Specialist; Chris Ivers, Program Manager; Clinton Phillips, Davis Engineering; and April Mondragon, Administrative Assistant.

Guests: Jessica Valdez.

Meeting Called to Order

President Faucette called the meeting to order at 8:33 a.m. A quorum was present. The Pledge of Allegiance was recited. Virginia Christensen led the opening prayer.

Approval of the Agenda

President Faucette asked for changes/amendments or a motion to approve the agenda. A motion was made to approve the agenda as presented. The motion was seconded and unanimously approved.

Public Comment

President Faucette asked for public comment. There was none.

Executive Session to Receive Legal Advice Regarding Negotiations for the Lease/Purchase of Real Property

President Faucette asked for a motion to enter into executive session to receive legal advice regarding negotiations for the lease/purchase of real property. A motion was made at 8:36 a.m. to enter into executive session to receive legal advice regarding negotiations for the lease/purchase of real property. The motion was seconded and unanimously approved.

Mr. Ampe stated the Board was entering into executive session pursuant to section 24-6-402(4) to receive legal advice regarding negotiations for the lease/purchase of real property and the Board would take no formal action or position during the executive session.

Possible Action Following Executive Session

President Faucette asked for possible action following executive session. There was none.

Direction for Staff

President Faucette asked Angelo Bellah for an update on La Jara Creek. Mr. Bellah reported on the number of secured forbearance agreements and provided an update on the Los Sauces/Angela Mestas matter.

Next Meeting

The annual meeting is scheduled for February 11, 2026, at 1:30 p.m.

Adjournment

The meeting was adjourned at 10:35 a.m.



President



Secretary/Treasurer