QUARTERLY MEETING OF THE BOARD OF MANAGERS
OF SPECIAL IMPROVEMENT DISTRICT #1
OF THE RIO GRANDE WATER CONSERVATION DISTRICT
December 8, 2025 at 1:30 p.m.
8805 Independence Way, Alamosa, CO 81101
And by Zoom Teleconference

Present: Jake Burris, President; Clay Mitchell, Vice-President; Michael Jones, Secretary/Treasurer; Chris Miner, BOM; Jamie Hart, BOM; and Sheldon Rockey, Ex-Officio Member.

Absent: Miguel A. Diaz, BOM; Tony Holcomb, BOM; Brett Hemmerling, BOM; Patrick Brownell, BOM; and James Cooley, BOM.

Staff and Consultants: Pete Ampe, Hill & Robbins P.C.; Quinton Norris, Program Manager; Linda Ramirez, Program Assistant; Wylie Keller, Water Resource Specialist; Clinton Phillips, Davis Engineering; Chris Ivers, Program Manager; Michael Carson, Database Administrator; Kylie Gregg, Office Manager; and, April Mondragon, Administrative Assistant.

Guests: Deb Sarason, Jessica Valdez, William Myers, Mike Kruse.

Meeting Called to Order
President Burris called the meeting to order at 1:32 p.m. A quorum was present. The Pledge of Allegiance was recited.

Approval of the Agenda
President Burris asked for any changes, additions or approval of the agenda. The agenda was amended to add Senate Bill Fees and Accounting under Discussion and Possible Action Items.

A motion was made by Miguel Diaz to approve the agenda as amended. The motion was seconded by Jamie Hart and unanimously approved.

Approval of the Minutes
President Burris asked for approval of the following minutes:

- September 2, 2025-Quarterly Meeting
- September 2, 2025-Executive Session

A motion was made by Jamie Hart to approve the minutes as presented. The motion was seconded by Michael Jones and unanimously approved.

Public Comment
President Burris asked for public comment. There was none.

Program Manager's Report
President Burris asked for the Program Manager's report.

- *Financial Report*

Quinton Norris presented the Balance Sheet, Balance Sheet-Admin, Balance Sheet-CREP and the Balance Sheet-Variable. He went over the assets, liabilities and equity. Mr. Norris presented the Profit and Loss by Class. Kylie Gregg highlighted the journal entry for stale checks. Mr. Norris presented the Statement of Cash Flows and reported all was tracking well. Mr. Norris reported 70 out of 71 Fallow contracts qualified and received checks.

A motion was made by Michael Jones to approve the financial report as presented. The motion was seconded by Jamie Hart and unanimously approved.

- *Program Manager Report*

Quinton Norris reported finalizing the Fee Summaries, submitting certified assessments to the counties and gave an update on the White Property recharge pit. Discussion was held on how the record setting rainfall in October impacted the Subdistricts. Mr. Norris explained how temporary CREP contracts could be renewed and provided an update on the 2025 ARP depletion replacement operations. He asked for direction on how to remedy winter time depletions and he provided the Subdistrict No. 1 property updates. Mr. Norris asked the Board for feedback on which Subdistrict

property the next recharge project should go on. Clay Mitchell suggested the next recharge project be on the property that would provide the best data.

Attorney's Report
President Burris asked for the Attorney's report. Pete Ampe reported on the Judge's decision to move the Plan of Water Management No. 4 trial out to July and move the SWAG case to July 2027. He explained how all costs and attorney fees would be paid by SWAG in connection with the new expert witness. Mr. Ampe reported the other Subdistricts continue to move forward with change cases on water right purchases. He provided an update on the implementation of Phase 7 of the RGDSS model.

Engineer's Report
President Burris asked for the Engineer's report. Clinton Phillips presented the change in the unconfined aquifer storage study. He went over the change for November 2024 and 2025, the current aquifer level, current five (5) year average level and the acre foot needed to get to the -400,000 level. Mr. Phillips gave the acre foot amount of water that came in during the October rain event. He presented a snapshot of the study period and highlighted the lowest level ever recorded. Mr. Phillips presented the overall study period graph and a snapshot of the yearly change for the irrigation season for each month.

Discussion and Possible Action Items
President Burris asked for discussion and possible action items.

- *Participation Contracts*

Quinton Norris presented the Bowsher Farms LLC and Idaho Pacific Colorado Participation Contracts. He provided the well information and staff's recommendation to approve.

A motion was made by Michael Jones to go with staff recommendation and approve both Participation Contracts. The motion was seconded by Jamie Hart and unanimously approved.

- *L. Cross Ranch Contract Under Plan of Water Management No. 4*

Pete Ampe reported receiving two (2) decrees and being asked if the Subdistrict would accept them under the Plan of Water Management No. 4. President Burris highlighted the request came from parties to the 4th Plan of Water Management case that supported SWAG's request to delay the trial. Mr. Ampe explained that no action was needed and that it would ultimately be up to the Division Engineer to decide if the water is being used illegally.

- *Senate Bill Fees and Accounting*

Quinton Norris reported on ten (10) Senate Bill program completed contracts. He highlighted the agreement to no longer bill the CREP and Admin fees on contracts met criteria.

A motion was made by Jamie Hart to approved $17,472 to issue refunds in advance to those who are paying their fees in order to have it in their account to pay for the fees they were assessed and they maybe shouldn't have. The motion was seconded by Chris Miner and unanimously approved.

Board of Mangers Open Discussion
President Burris asked for Board of Managers Open Discussion. Discussion was held on potentially amending the Subdistrict budget. Wylie Keller reported receiving several Senate Bill applications in the last couple of weeks, some in Subdistrict No. 1 which may not get funded with Senate Bill money. Mr. Keller provided an update on the wells to be used to remedy Saguache Creek.

New Business
President Burris asked for new business. There was none.

Next Meeting
The next quarterly meeting is scheduled for March 3, 2026 at 1:30 p.m.

Adjournment
The meeting was adjourned at 2:39 p.m.

President

Secretary/Treasurer