

**QUARTERLY MEETING OF THE BOARD OF MANAGERS
OF SPECIAL IMPROVEMENT DISTRICT #6
OF THE RIO GRANDE WATER CONSERVATION DISTRICT
November 4, 2025, at 1:30 p.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; Rodney Reinhardt, Manager; Gerald Faucette, Manager; Austin Miller, Manager; Virginia Christensen, Manager; and, Armando Valdez, Ex-Officio Member.

Absent: Peter Clark, Manager; Robert Middlemist, Manager.

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

Guests : Ryan Unterreiner.

Meeting Called to Order

President Faucette called the meeting to order at 1:30 p.m. A quorum was present. The Pledge of Allegiance was recited. Austin Miller led the opening prayer.

Approval of the Consent Agenda

President Faucette asked for any changes/amendments or a motion to approve the consent agenda items:

- Agenda
- August 5, 2025-Quarterly Meeting Minutes
- August 5, 2025-Executive Session Minutes
- August 20, 2025-Special Joint Subdistrict Minutes
- August 20, 2025-Joint Subdistrict Executive Session Minutes
- September 19, 2025-Special Meeting Minutes
- September 19, 2025-Executive Session Minutes

A motion was made to approve the consent agenda as presented. The motion was seconded and unanimously approved.

Public Comment

President Faucette asked for public comment. There was none.

Attorney's Report

President Faucette asked for the Attorney's report. Pete Ampe reported moving forward with the 2026 SWSPs. He highlighted the Southwestern Water Conservation District's interest in SWSPs for trans basin water.

Engineer's Report-Clinton Phillips

President Faucette asked for the Engineer's report. Clinton Phillips presented the Subdistrict No. 6 Alamosa/La Jara Monitoring well update and the change compared to the 2015 baseline and 2024. He highlighted the wells that showed a positive increase and reported including the individual hydrographs for each well in their packet.

Program Manager's Report

President Faucette asked for the Program Manager's report.

- Financial Report

Angelo Bellah presented the financial report. He went over the costs covered by the District for formation, expenses, and gave a summary of the totals and the remaining balance due to the District. Mr. Bellah presented the Balance Sheet. He highlighted the assets, liabilities and equity, and went over Kylie Gregg's notes. Mr. Bellah presented the Profit and Loss statement. He went over total income, total expenses and net income. Mr. Bellah gave an overview of the investment accounts including the Certificate of Deposits. He updated the Board on the District's investment policy and how the Subdistricts, if approved, could utilize a broader range of investment options.

A motion was made to approve the financial report as presented. The motion was seconded and unanimously approved.

- Update on 2025 Annual Replacement Plan Operations

Angelo Bellah went over the 2025 water accounting, portfolio update, and reservoir account balances. He reported using Closed Basin Project water in an effort to store water while the Compact was the calling right. Mr. Bellah highlighted the Los Sauces depletion bank credits.

Update on 2026 Annual Replacement Plan Projects

Angelo Bellah gave an update on the 2026 Annual Replacement Plan (ARP) irrigation season projects. He provided an update on the CPW Tabor Water to be transferred to Subdistrict No. 6 on behalf of the USFWS. Mr. Bellah reported on the Los Sauces SWSP, the Alamosa Creek Canal SWSP, and the USFWS Participation Contract. Discussion was held on how to manage the USFWS Contract and the need to schedule a special meeting to work through the details. Mr. Bellah reported not having an update on the Monte Vista Canal SWSP or the Alamosa River cooperative water share agreement at this time. He highlighted potential La Jara Creek remedy sources and various options. Mr. Bellah presented the study map provided by Ryan Smith and gave an update on the AEM study. Discussion was held on the area to be mapped and Subdistrict No. 6's portion of the costs.

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 3:29 p.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 for direction for Staff. Mr. Bellah was directed to continue as discussed.

Next Meeting

A special meeting was scheduled for November 26, 2025 at 8:30 a.m.

A special meeting was scheduled for December 3, 2025 at 8:30 a.m.


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

Adjournment

The meeting was adjourned at 4:35 p.m.



President



Secretary/Treasurer