

**SPECIAL MEETING OF THE BOARD OF MANAGERS
OF SPECIAL IMPROVEMENT DISTRICT #2
OF THE RIO GRANDE WATER CONSERVATION DISTRICT
June 5, 2019, 2:00 p.m.
Rio Grande Water Conservation District Conference Room
Alamosa, Colorado 81101**

Present: Karla Shriver, President; Eric Hinton, Vice-President; Scot Schaefer, Secretary/Treasurer; Gerald Ziegler, BOM; Mark Deacon, BOM; and Harold Stoeber, BOM.

Excused: Michael Schaefer, BOM; Greg Higel, Ex-Officio

Staff and Consultants: Pete Ampe, Hill & Robbins P.C.; Cleave Simpson, General Manager; Amber Pacheco, Program Manager; Chris Ivers, Deputy Program Manager; Rose Vanderpool, Program Assistant; Linda Ramirez, Program Assistant; Tim Carden, HCP Coordinator/Program Assistant; Clinton Phillips, Davis Engineering; and, April Mondragon, Administrative Assistant.

Guests: Deb Sarason, Steve Matthews and Kathy Matthews.

Meeting Called to Order

President Shriver called the meeting to order at 2:09 p.m. A quorum was present. The Pledge of Allegiance was recited.

Approval of the Agenda

President Shriver asked for corrections, additions or a motion to approve the agenda. A motion was made by Gerald Ziegler to approve the agenda as presented. The motion was seconded by Eric Hinton and unanimously approved.

Program Manager Report

President Shriver asked for the Program Manager Report. Amber Pacheco provided an update on the daily replacements, accounting and identified the days in forbearance. Pete Ampe added the Groundwater Rules are in effect and no appeals were filed.

Discussion on Fee Summaries

President Shriver asked for a discussion on Fee Summaries. Amber Pacheco reported working with Davis Engineering to put together fee summaries in order to provide an "invoice" to Subdistrict No. 2 members. The Fee Summary would provide the parcels, the wells on the property, the well application tier and a breakdown of the fees and how they are calculated. Ms. Pacheco stated they would like to include the Fee Summary when they mail out the annual Farm Unit updates.

New Business

President Shriver asked for new business. Mark Deacon reported finding a place to recharge water as required by the Santa Maria Reservoir Company decree. Mr. Deacon provided the location and the price for the measuring device which he asked if the Subdistrict would pay. Amber Pacheco suggested working with Subdistrict No. 3 on cost sharing. Ms. Pacheco explained how the shares could be split up between Subdistricts.

President Shriver proposed challenging the State in their decision of not allowing the Subdistrict to use the Town of Del Norte in their Annual Replacement Plan.

Pete Ampe provided an update on a lease with the Town of Creede.

Executive Session

President Shriver asked for a motion to go into executive session to receive legal advice on a potential real estate transaction. A motion was made by Mark Deacon to enter into executive session. The motion was seconded by Gerald Ziegler and unanimously approved.

Mr. Ampe stated the Board was entering into executive session. All discussion would relate to the acquisition of real property. The Board would take no formal position and would take no formal action while in executive session.

Action on Executive Session Discussion

Pete Ampe stated the Board was in executive session and had voted to come out. Discussion was related to receiving legal advice regarding the potential purchase of real property. The Board gave

staff direction in regards to moving forward with gathering additional information related to the discussion held in the executive session.

Next Meeting

The next regular quarterly meeting date was moved from August 6, 2019 at 9:00 a.m. to August 5, 2019 at 6:00 p.m.

Adjournment

A motion was made by Eric Hinton to adjourn the meeting. The motion was seconded by Harold Stoeber and unanimously approved. The meeting was adjourned at 3:23 p.m.



President



Secretary/Treasurer