

**QUARTERLY MEETING OF THE BOARD OF MANAGERS
OF SPECIAL IMPROVEMENT DISTRICT #2
OF THE RIO GRANDE WATER CONSERVATION DISTRICT
August 3, 2021, 9:00 a.m.
Rio Grande Water Conservation District Conference Room
Alamosa, CO 81101
And by Zoom/Teleconference**

Present: Karla Shriver, President; Eric Hinton, Vice-President; Gerald Ziegler, BOM; Harold Stoeber, BOM; Michael Schaefer, BOM; and, Greg Higel, Ex-Officio.

Absent: Scot Schaefer, Secretary/Treasurer; Mark Deacon, BOM.

Staff and Consultants: Pete Ampe, Hill & Robbins P.C.; Amber Pacheco, Program Manager; Rose Vanderpool, Program Assistant; Cheryl Anderson, Office Manager; Wylie Keller, Water Resource Specialist; Marisa Fricke, Program Manager; Linda Ramirez, Program Assistant; Clinton Phillips, Davis Engineering; Michael Carson, Database Administrator; and, April Mondragon, Administrative Assistant.

Guests: David Hofmann and, Deb Sarason, DWR.

Meeting Called to Order

President Shriver called the meeting to order at 9:10 a.m. A quorum was present, The Pledge of Allegiance was recited.

Approval of the Agenda

President Shriver added renewal of 2022 contracts to the agenda during the Program Manager report. She asked for approval of the amended agenda. A motion was made by Eric Hinton to approve the agenda as amended. The motion was seconded by Harold Stoeber and unanimously approved.

Approval of Minutes:

President Shriver asked for approval of the following meeting minutes:

- March 19, 2021- Special Meeting
- March 29, 2021-Special Meeting
- March 29, 2021-Executive Session
- April 13, 2021-Special Meeting
- May 4, 2021-Quarterly Meeting
- May 26, 2021-Special Meeting
- May 26, 2021-Executive Session

A motion was made by Eric Hinton to approve the minutes as presented. The motion was seconded by Harold Stoeber and unanimously approved.

Public Comment

President Shriver asked for public comment. There were none.

Attorney's Report

President Shriver asked for the Attorney's report. Pete Ampe provided an update on how Subdistrict No. 5 has responded to their ARP being rejected by the State. He reported Subdistrict No. 4 is operating well but may have an issue with sustainability and provided an update on Subdistrict No. 6. Mr. Ampe highlighted that Subdistrict No. 1 has begun working on a new Plan of Water Management and reported there was nothing new to update on Renewable Water Resources.

Program Manager's Report

President Shriver asked for the Program Manager's report.

- **Financial Report:** Amber Pacheco presented the financial report and highlighted the Subdistrict continues to collect fees. She went over the expenses, remaining balance due to the Rio Grande Water Conservation District, amounts reimbursed to the District and highlighted other items on the balance sheet as well as the profit and loss statement.

A motion was made by Michael Schaefer to approve the financial report as presented. The motion was seconded by Eric Hinton and unanimously approved.

- Update on Annual Replacement Plan Operations: Amber Pacheco provided an update on forbearance agreements and the water supplies the Subdistrict has available. Karla Shriver updated the Board on the prevent plant contract she signed and what has been learned during the process. Ms. Pacheco reported she would continue to work with BBA to seek additional water sources.
- Update on 2022 Budget Process: Amber Pacheco reminded the Board of the budget process. A work session was scheduled to start working on the numbers in order to get a final budget submitted to the district by the end of September.
- Renewal of 2022 Contracts: Amber Pacheco provided the contract deadline per the rules and reported she had not received any new contract requests. President Shriver suggested sending out a letter reminding contract holders of the renewal time period and asking them to get in contact with the Subdistrict to update their contracts.

Executive Session

President Shriver asked for a motion to enter into executive session to receive legal advice concerning the potential lease/purchase of real property. A motion was made by Gerald Ziegler to enter into executive session. The motion was seconded by Eric Hinton and unanimously approved.

Mr. Ampe stated the Board was entering into executive session pursuant to section 24-6-402(4)(a) to discuss a potential lease/purchase of real property. The Board would take no formal action or position during the executive session.

Discussion and Possible Action from Executive Session

President Shriver asked for possible action from executive session. A motion was made by Gerald Ziegler to direct staff to continue to negotiate regarding the purchase of stored water with the assistance of not more than two (2) Board Members. The motion was seconded by Eric Hinton and unanimously approved.

Discussion Regarding Potential ATM Projects and Possible Action to Fund Engineering/Legal Expenses for the Projects

President Shriver asked for discussion regarding potential ATM projects and possible action to fund engineering/legal expenses for the projects. Amber Pacheco reported all of the Subdistricts received the BBA report and needed to decide if they would like to continue to work with BBA and with other Subdistricts on the ditch-wide projects or individually. Discussion was held on the benefits working with BBA brings to the farmer as well as to the Subdistrict. President Shriver described it as a flexible tool and stated the Subdistrict needed to look at funding BBA in order to continue to proceed to the next phase.


Next Meeting

A budget work session was scheduled for August 24, 2021, at 4:00 p.m. The next quarterly meeting was scheduled for November 2, 2021, at 9:00 a.m.


Adjournment

A motion was made by Eric Hinton to adjourn the meeting. The motion was seconded by Gerald Ziegler and unanimously approved.

The meeting was adjourned at 11:09 a.m.



President

Verified by PDFFiller


Secretary/Treasurer

12/01/2021