

**SPECIAL MEETING OF THE BOARD OF MANAGERS
OF SPECIAL IMPROVEMENT DISTRICT #3
OF THE RIO GRANDE WATER CONSERVATION DISTRICT
September 29, 2021 at 8:00 a.m.
8805 Independence Way, Alamosa CO 81101
And By Zoom/Teleconference**

Present: LeRoy Salazar, President; Nathan Coombs, Vice-President/Secretary/Treasurer; Warren Crowther, Manager; Sam Vance, Manager; Ruben Sandoval, Manager; Doug Bagwell, Manager; and Dwight Martin, Ex-Officio Member.

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

Guests: Deb Sarason, and David Hofmann, DWR.

Meeting Called to Order

President Salazar called the meeting to order at 8:02 a.m. A quorum was present. The Pledge of Allegiance was recited. Sam Vance led the opening prayer.

Approval of the Agenda

President Salazar asked for approval of the agenda. A motion was made by Nathan Coombs to approve the agenda as presented. The motion was seconded by Warren Crowther and unanimously approved.

Public Comment

President Salazar asked for public comment. There was none.

Review and Possible Approval of the Subdistrict No. 3 2022 Budget

President Salazar asked for review and possible approval of the Subdistrict No. 3 2022 budget. Amber Pacheco reported going through the budget with the Board in detail at the quarterly meeting a few weeks ago. She presented the draft budget and highlighted the changes that had been made based on the comments from the quarterly meeting. Ms. Pacheco also highlighted the fee calculations based on the five (5) year running average and explained how she did the calculations.

A motion was made by Nathan Coombs to approve the budget as presented. The motion was seconded by Sam Vance and unanimously approved.

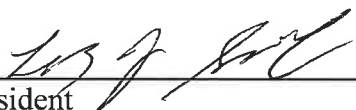
The Board of Managers thanked Amber Pacheco for all of her hard work.

Next Meeting

A special meeting was scheduled for October 19, 2021 at 7:00 a.m.

Adjournment

The meeting was adjourned at 8:31 a.m.



President



Vice-President/Secretary/Treasurer