

**QUARTERLY MEETING OF THE BOARD OF MANAGERS
OF SPECIAL IMPROVEMENT DISTRICT #2
OF THE RIO GRANDE WATER CONSERVATION DISTRICT
November 4, 2025 at 9:00 a.m.
8805 Independence Way, Alamosa, CO 81101
And by Zoom/Teleconference**

Present: Karla Shriver, President; Gerald Ziegler, BOM; Michael Schaefer, BOM; and, Harold Stoeber, BOM.

Absent: Eric Hinton, Vice-President; Scot Schaefer, Secretary/Treasurer; Mark Deacon, BOM; and, Greg Higel, Ex-Officio.

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

Guests: Ryan Unterreiner, Charles Stillings.

Meeting Called to Order

President Shriver called the meeting to order at 9:03 a.m. A quorum was present. The Pledge of Allegiance was recited.

Approval of the Agenda

President Shriver asked for amendments 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 Michael Schaefer and unanimously approved.

Approval of the Minutes

President Shriver asked for approval of the following minutes:

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

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

Public Comment

President Shriver asked for public comment. Charles Stillings said he hopes assessments go down.

Attorney's Report

President Shriver asked for the Attorney's report. Pete Ampe provided an update on the Navajo water decree and on the upcoming trials.

Engineer's Report

President Shriver asked for the Engineer's report. Clinton Phillips presented a map of the San Luis Valley unconfined aquifer storage study area. He provided the change for October 2025, the change between October 2024 and 2025, the current aquifer level, current five (5) year average level and the acre feet needed to get to the -400,000 level. Mr. Phillips noted the measurements were prior to the big rain event. He presented the change in unconfined aquifer storage graph and reported seeing a positive increase in October. Mr. Phillips highlighted the lowest recorded aquifer level in September since the study began in 1976. He also gave an update on the confined wells by model layer. Mr. Phillips presented the composite water head study done by the Division of Water Resources (DWR). He explained what a composite water head is and how it is measured. Mr. Phillips reported on some of the programs being offered by other Subdistricts to help meet their goals.

Program Manager's Report

President Shriver asked for the Program Manager's report.

- **Financial Report**

Angelo Bellah presented the financials. He went over the costs covered by the District for formation, reimbursements, expenses and the remaining balance due to the District. Mr. Bellah presented the Balance Sheet. He went over assets, liabilities and equity, and the amount due to the Subdistrict from the CWCB loan. Mr. Bellah read through Kylie Gregg's notes then presented the Profit and Loss Statement by Class. He

went over the income, expenses, total income, total expenses and reported on transfers out of the District. Mr. Bellah reported on the investment policy being worked on by the District.

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

- Update on 2025 Annual Replacement Plan and Operations

Angelo Bellah went over the 2025 depletion remedy operations. Pete Ampe gave an update on the compact. Mr. Bellah reported on the curtailment and transit loss on the Rio Grande in August. He went over the reservoir account balances and explained how Subdistrict No. 2 may be the only Subdistrict to have decreased depletions. Mr. Bellah highlighted the 2025 irrigation season projects and gave an update on the Williams Creek Grizzly Pass, formerly known as Williams Creek Squaw Pass (WCSP) water right and infrastructure. He reported on an MOU signed with Greg Pearson of Long Ridge Outfitters and gave an update on the Diversion operation and maintenance in 2025. Mr. Bellah reported working with the USFS on a special use permit in the District's name. He updated the Board on a request from Mr. Parker to take on the 3rd party billing in connection with WCSPD. Mr. Bellah asked the Board how they wanted to proceed with the Ryan Smith, CSU AEM Study request. Discussion was held on whether or not the study would benefit the Subdistrict.

A motion was made by Gerald Ziegler that Subdistrict No. 2 will not participate in contribution to the CSU AEM Study offered by Ryan Smith presented at the last meeting. The motion was seconded by Michael Schaefer and unanimously approved.

Review and Consider Purchase Agreement with JanRich Grande Living Trust

President Shriver asked for review and consider purchase agreement with Jan Rich Grande Living Trust. Angelo Bellah reported on a meeting regarding Subdistrict No. 2' position on the Upper Rio Grande response area and how to maintain the inclusion agreement. He highlighted a request/agreement to release stored water. He provided the dollar amount per acre foot in exchange for Subdistrict coverage of the wells.

A motion was made by Michael Schaefer to approve the purchase agreement with the JanRich Grande Living Trust. The motion was seconded by Gerald Ziegler and unanimously approved.

Executive Session to Receive Legal Advice Regarding Negotiations for the Lease/Purchase of Real Property

President Shriver 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 by Michael Schaefer at 10:15 a.m. to enter into executive session. The motion was seconded by Gerald Zeigler and unanimously approved.

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

Possible Action from Executive Session

President Shriver asked for possible action from Executive Session. There was none.

New Business

President Shriver asked for new business. There was none.

Next Meeting

A special meeting was scheduled for November 24, 2025 at 8:30 a.m.

The next annual meeting is scheduled for February 11, 2026 at 9:00 a.m.

Adjournment

A motion was made by Harold Stoeber to adjourn the meeting. The motion was seconded by Michael Schaefer and unanimously approved.

The meeting was adjourned at 10:32 a.m.


President


Secretary/Treasurer