

**SPECIAL MEETING OF THE BOARD OF MANAGERS
OF SPECIAL IMPROVEMENT DISTRICT #6
OF THE RIO GRANDE WATER CONSERVATION DISTRICT
November 22, 2022, at 9:00 a.m.
Rio Grande Water Conservation District Conference Room
And By Zoom/Teleconference**

Present: Tyler Faucette, President; Virgil Valdez, Vice-President; Ronald Reinhardt, Secretary/Treasurer; Rodney Reinhardt, Manager; Peter Clark, Manager; Mario Curto, Manager; Robert Middlemist, Manager; Kenneth Reynolds, Manager; and Armando Valdez, Ex-Officio Member.

Absent: Gerald Faucette, Manager; and Ted Heersink, Manager.

Staff and Consultants: Pete Ampe, Hill & Robbins, P.C.; Amber Pacheco, Program Manager; Rose Vanderpool, Program Assistant; Kylie Gregg, Office Manager; Linda Ramirez, Program Assistant; and April Mondragon, Administrative Assistant.

Guests: David Hofmann, Deb Sarason, Michelle Lanzoni, and Kip Morten.

Meeting Called to Order

President Faucette called the meeting to order at 9:00 a.m. A quorum was present.

Approval of Agenda

President Faucette asked for changes, amendments or a motion to approve the agenda. A motion was made to approve the agenda as presented. The motion was seconded and unanimously approved.

Public Comment

President Faucette asked for public comment. There was none.

Discussion Regarding 2022 Administrative and Groundwater Withdrawal Fee Assessments

President Faucette asked for discussion regarding 2022 Administrative and Groundwater Withdrawal Fee assessments. Amber Pacheco gave a recap of the budget and setting of the fee process. She reported on an increase to the Groundwater Withdrawal Fee and a slight decrease to the Administrative Fee. President Faucette gave the per acre-foot fee amounts for sprinkler, flood and other Subdistrict wells and also the fee per active and inactive well.

Resolution to Approve 2022 Administrative and Groundwater Withdrawal Fee Assessments

President Faucette asked for resolution to approve the 2022 Administrative and Groundwater Withdrawal Fee assessments. A motion was made to approve the Administrative Fee. The motion was amended to adopt the Resolution Assessing Fees for Budget Year 2022 as presented. The motion was seconded and unanimously approved.

Next Meeting

The annual meeting was scheduled for February 8, 2023, at 1:30 p.m.

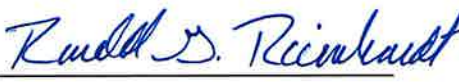
President Faucette congratulated Amber Pacheco on her promotion within the District and reported on the advertisement for a new Program Manager.

Adjournment

A motion was made to adjourn the meeting. The motion was seconded and unanimously approved. The meeting was adjourned at 9:13 a.m.



President



Secretary/Treasurer

RESOLUTION TO ASSESS FEES FOR SPECIAL IMPROVEMENT DISTRICT NO. 6 OF THE RIO GRANDE WATER CONSERVATION DISTRICT

A RESOLUTION ASSESSING FEES FOR THE BUDGET YEAR 2023 TO (1) FUND THE ADMINISTRATIVE COSTS OF SPECIAL IMPROVEMENT DISTRICT NO. 6 OF THE RIO GRANDE WATER CONSERVATION DISTRICT'S WATER ACTIVITY ENTERPRISE (SUBDISTRICT NO. 6); AND, (2) TO FUND THE COSTS OF REMEDYING INJURIOUS DEPLETIONS AS REQUIRED BY THE PLAN OF WATER MANAGEMENT FOR SUBDISTRICT NO. 6 FOR THE 2023 BUDGET YEAR.

WHEREAS, the amount of money necessary to balance the budget for Subdistrict No. 6 administrative expenses is \$93,200.00; and

WHEREAS, the amount of money necessary to fund the replacement of injurious depletions is \$1,782,667.37.

NOW THEREFORE, BE IT RESOLVED BY THE Board of Managers of Subdistrict No. 6, Colorado:

- Section 1: That for the purpose of meeting all administrative expenses of the Special Improvement District No. 6 during the 2023 budget year there is hereby assessed a fee of \$200.00 per active Subdistrict Well and \$100.00 per inactive Subdistrict Well, as defined by the Plan of Water Management, for Subdistrict No. 6.
- Section 2: That for the purpose of funding the remedy of injurious depletions of Subdistrict No. 6 there is hereby assessed a fee of \$24.35 per acre-foot under sprinkler application, \$17.60 per acre-foot under flood application and between \$0.88 and \$29.34 per acre-foot for wells under an "other" application based on a five-year average of groundwater withdrawals during the period 2017-2021 as defined by the Plan of Water Management for Subdistrict No. 6.
- Section 3: That the General Manager is hereby authorized and directed to immediately certify to the County Commissioners of Alamosa County, Conejos County, and Rio Grande County, Colorado, the assessments above determined and set.

ADOPTED, this 22nd day of November, 2022.



President



Secretary/Treasurer