

**SPECIAL MEETING OF THE BOARD OF MANAGERS  
OF SPECIAL IMPROVEMENT DISTRICT #1  
OF THE RIO GRANDE WATER CONSERVATION DISTRICT  
December 1, 2021 at 3:00 p.m.  
8805 Independence Way, Alamosa CO 81101  
And by Zoom Teleconference**

**Present:** Brian Brownell, President; Carla Worley, Vice-President; Clay Mitchell, Secretary/Treasurer; Jamie Hart, BOM; Miguel A. Diaz, BOM; Sheldon Rockey, BOM; Chris Miner, BOM; Tony Holcomb, BOM; Asier Artaechevarria, BOM; and Mike Kruse, Ex-Officio Member.

**Absent:** Les Alderete, BOM.

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

**Guests:** Chad Spearman, Doug Gunnels, Brian Rue, Shawn Beiriger, Zach Gaines, Dan Burton, Brian David, Dee Greeman, and Chayito Espinoza.

**Meeting Called to Order**

President Brownell called the meeting to order at 3:07 p.m. A quorum was present

**Approval of the Agenda**

President Brownell asked for approval of the agenda. A motion was made by Clay Mitchell to approve the agenda as presented. The motion was seconded by Sheldon Rockey and unanimously approved.

**Public Comment**

President Brownell asked for public comment. There was none.

**Approval of the Calculation of Subdistrict No. 1 2021 Fees for the 2022 Budget**

President Brownell asked for approval of the calculation of Subdistrict No. 1 2021 fees for the 2022 budget. Marisa Fricke reported the 2021-meter calculations had been compiled. She provided the totals to be collected for Alamosa County, Rio Grande County and Saguache County. Ms. Fricke explained the challenge of projecting the net groundwater pumping as she provided the 2021 actual pumping of 203,909-acre feet which she stated to be the lowest pumping on Subdistrict No. 1 record. Ms. Fricke presented the net diversion chart from 2017-2021 5- year average prepared by Wylie Keller.

**Resolution to Approve 2021 Fees**

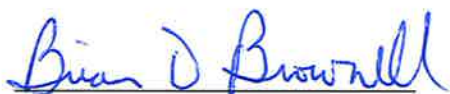
President Brownell asked for Resolution to approve 2021 fees. Marisa Fricke read the resolution into record. A motion was made by Jamie Hart to adopt the resolution to assess 2021 fees (attached). The motion was seconded by Clay Mitchell and unanimously approved.

**Next Meeting**

The next special meeting is scheduled for December 8, 2021 at 1:30 p.m.

**Adjournment**

The meeting was adjourned at 3:23 p.m.

  
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President

  
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Secretary/Treasurer