

**SPECIAL MEETING OF THE BOARD OF MANAGERS
OF SPECIAL IMPROVEMENT DISTRICT #5
OF THE RIO GRANDE WATER CONSERVATION DISTRICT
May 2, 2022 at 5:00 p.m.
Rio Grande Water Conservation District Conference Room
And by Zoom/Teleconference**

Present: David Schmittle, President; George Whitten, Vice-President/Secretary/Treasurer; Kit Caldon, Manager; Corey Hill, Manager; Dale Gerstberger, Manager; and Doug Gunnels, Ex Officio Member.

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

Guests: David Hofmann, Deb Sarason, Willie Hoffner, William Myers, Peggy Godfrey, Rachel Walke, Tony Windham, Chris Lopez, Jim Warner, Rebie Hazard, Starek, Tim Lovato.

Meeting Called to Order

President Schmittle called the meeting to order at 5:00 p.m. A quorum was present for the meeting.

Approval of the Agenda

President Schmittle asked for any changes, additions or a motion to approve the agenda. A motion was made by George Whitten to approve the agenda as presented. The motion was seconded by Kit Caldon and unanimously approved.

Public Comment

President Schmittle asked for public comment. Willie Hoffner asked for an update on the purchase of water the Subdistrict is working on and asked if/when the wells would be allowed to pump. Pete Ampe announced the matter was still private, but a records request could be submitted. Jim Warner announced his plan to join the Subdistrict, he requested a meeting with Chris Ivers to go over his situation. Mr. Ivers reported submitting the ARP and provided the length of time it could take for the SWSP to be approved.

Executive Session

President Schmittle asked for a motion to enter into executive session to receive legal advice concerning the potential purchase of real property. A motion was made by George Whitten to enter into executive session. The motion was seconded by Kit Caldon 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 concerning the potential purchase of real property. The Board would take no formal action or position during the executive session.

Possible Action from Executive Session

President Schmittle asked for possible action from executive session. There were none.

Next Meeting

Peggy Godfrey commented on the purchase and the variance the Subdistrict is working on.

The next quarterly meeting is scheduled for July 20, 2022.

Adjournment

The meeting was adjourned at 6:07 p.m.



President



Vice-President/Secretary/Treasurer