

**SPECIAL MEETING OF THE BOARD OF MANAGERS
OF SPECIAL IMPROVEMENT DISTRICT #5
OF THE RIO GRANDE WATER CONSERVATION DISTRICT
March 30, 2021 at 4:00 p.m.
By Zoom/Teleconference**

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

Absent: Corey Hill, Manager.

Staff and Consultants: Pete Ampe, Hill & Robbins, P.C.; Chris Ivers, Program Manager; Rose Vanderpool, Program Assistant; Allen Davey and Clinton Phillips, Davis Engineering; Michael Carson, Database Administrator; and, April Mondragon, Administrative Assistant.

Guests: Deb Sarason, David Hofmann, Joe Smesny, David Frees, L. McDonald, William Myers, John Gerstle, Rebie Hazard, Steve Lewerenz, Daryl Dinkla.

Meeting Called to Order

President Schmittle called the meeting to order at 4:04 p.m. A quorum was present.

Approval of the Agenda

President Schmittle asked for approval of the agenda. A motion was made by Kit Caldon to approve the agenda as presented. The motion was seconded by George Whitten and unanimously 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 Kit Caldon to enter into executive session. The motion was seconded by George Whitten and unanimously approved.

Mr. Ampe stated the Board was entering into executive session pursuant to section 24-6-402(4)(a) to discuss a 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 action from executive session. Pete Ampe reported for the record Kit Caldon left the room when discussion was held where he had a conflict of interest.

A motion was made by Dale Gerstberger to move forward with the purchase of temporary pipe. The motion was seconded by Kit Caldon and unanimously approved.

Discussion on Saguache Creek Remedies

President Schmittle asked for discussion on Saguache Creek remedies. Discussion was held on the requirements to be met in order to get the temporary pipeline completed. Clinton Phillips presented two (2) different proposals for the environmental clearances. Chris Ivers reported Colorado Cattlemen's Agricultural Land Trust sent out a letter to easement holders about allowing WIP agreements in three (3) out of ten (10) years.

Direction for Staff

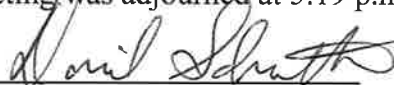
President Schmittle reported staff had received direction.

Next Meeting


A special meeting was scheduled for April 8, 2021 at 5:00 p.m. The annual meeting is scheduled for April 21, 2021.

Adjournment

The meeting was adjourned at 5:19 p.m.



President



Vice-President/Secretary/Treasurer