

**SPECIAL MEETING OF THE BOARD OF MANAGERS
OF SPECIAL IMPROVEMENT DISTRICT #2 AND
SPECIAL IMPROVEMENT DISTRICT #6
OF THE RIO GRANDE WATER CONSERVATION DISTRICT
August 20, 2025 at 7:00 a.m.
8805 Independence Way, Alamosa, CO 81101
And by Zoom/Teleconference**

Present Subdistrict No. 2: Karla Shriver, President; Eric Hinton, Vice-President; Scot Schaefer, Secretary/Treasurer; Mark Deacon, Manager; Gerald Ziegler, Manager; Harold Stoeber, Manager; Michael Schaefer, Manager; and, Greg Higel, Ex-Officio Member.

Present Subdistrict No. 6: Tyler Faucette, President; Virgil Valdez, Vice-President; Ronald Reinhardt, Secretary/Treasurer; Mario Curto, Manager; Rodney Reinhardt, Manager; Peter Clark, Manager; Virginia Christensen, Manager; Robert Middlemist, Manager; Gerald Faucette, Manager; Austin Miller, Manager; and, Armando Valdez, Ex-Officio Member.

Staff and Consultants: Pete Ampe, Hill & Robbins P.C.; Amber Pacheco, Deputy General Manager; Angelo Bellah, Program Manager; Rose Vanderpool, Program Assistant; Wylie Keller, Water Resource Specialist; and, April Mondragon, Administrative Assistant.

Guests: Brad Grasmack, Michelle Lanzoni.

Meeting Called to Order

President Faucette called the meeting to order at 7:08 a.m. Both Subdistrict's had a quorum present. The Pledge of Allegiance was recited.

Approval of the Agenda

President Faucette asked for 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.

Executive Session to Receive Legal Advice Concerning the Lease/Purchase of Real Property

President Faucette asked for a motion to enter into executive session to receive legal advice concerning the lease/purchase of real property. A motion was made at 7:09 a.m. to enter into executive session. The motion was seconded 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 lease/purchase of real property. The Board would take no formal action or position during the executive session.

Direction for Staff

President Faucette asked for direction for staff. Staff was directed to incorporate the items discussed into the existing contract.

Adjournment

The meeting was adjourned at 8:09 a.m.



President



Secretary/Treasurer