

**QUARTERLY MEETING OF THE BOARD OF MANAGERS
OF SPECIAL IMPROVEMENT DISTRICT #5
OF THE RIO GRANDE WATER CONSERVATION DISTRICT
July 20, 2022 at 5:00 p.m.
Rio Grande Water Conservation District Conference Room
And by Zoom/Teleconference**

Present: David Schmittel, President; Kit Caldon, Manager; and Corey Hill, Manager.

Absent: George Whitten, Vice-President/Secretary/Treasurer; 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; Michael Carson, Database Administrator; and April Mondragon, Administrative Assistant.

Guests: David Hofmann, Deb Sarason, William Myers, John Gerstle, Tony Windham, Mike Dill, and Monica McCafferty.

Meeting Called to Order

President Schmittel called the meeting to order at 5:08 p.m. A quorum was present for the meeting. The Pledge of Allegiance was recited.

Approval of the Consent Agenda

President Schmittel for approval of the consent agenda items:

- Agenda
- March 16, 2022-Special Meeting
- March 16, 2022-Executive Session
- March 23, 2022-Special Meeting
- March 23, 2022-Executive Session
- April 14, 2022-Special Meeting
- April 14, 2022-Executive Session
- April 20, 2022-Annual Meeting
- April 20, 2022-Executive Session
- May 2, 2022-Special Meeting
- May 2, 2022-Executive Session
- May 19, 2022-Special Meeting
- May 19, 2022-Executive Session
- June 1, 2022-Special Meeting
- June 1, 2022-Executive Session
- June 9, 2022-Special Meeting
- June 15, 2022-Special Meeting
- June 27, 2022-Special Meeting
- July 11, 2022-Speccial Meeting

A motion was made by Kit Caldon to approve the consent agenda as presented. The motion was seconded by Corey Hill and unanimously approved.

Public Comment

President Schmittel asked for public comment. There were none.

Attorney's Report

President Schmittel asked for the Attorney's report. Pete Ampe provided an update on the Rio Grande Water Conservation District Board of Mangers/Subdistrict Board Members meeting and the Subdistrict Annual Replacement Plans. He reported all of the Subdistricts continue to work on sustainability and to secure wet water sources for remedy. Mr. Ampe also provided an update on the SWAG case.

Program Manager's Report

President Schmittel asked for the Program Manager's report. Chris Ivers presented the financial report, highlighted the tracking since formation of the Subdistrict, the balance in the checking

account and total assets and expenses. He provided the amount due to the District and discussion was held on the unpaid fees/taxes. Mr. Ivers highlighted the Hazard property loan and presented the Profit and Loss Statement. He explained the property management fees, water lease fees and the number of years the Subdistrict has to pay back the balance due to the District.

A motion was made by Kit Caldon to approve the financial report as presented. The motion was seconded by Corey Hill and unanimously approved.

Mr. Ivers reported on the revisions to the Groundwater Allocation Rules which were approval by the District Board of Directors.

Saguache Creek Remedies

- *Augmentation Well*

President Schmittel asked for Saguache Creek Remedies. Chris Ivers asked the Board of Managers to consider the proposal from HRS Water Consultants. He provided the estimated costs and his recommendation to approve. Mr. Ivers also highlighted what the scope of their work would be. Clinton Phillips updated the Board on the status of the well driller and the perforation of the casing to be used.

A motion was made by Kit Caldon to agree and approve the HRS Water Consultants proposal. The motion was seconded by Corey Hill and unanimously approved.

Mr. Ivers reported applying for the well permit and would continue to follow up with the well driller. He highlighted Heersink would drill the first well and Cooper has expressed interest to drill the second well. David Hofmann commented on the monitoring well and reported the Subdistrict would need to fulfil all of the requirements of the well permit. He highlighted a condition in the permit which the well driller would need to be aware of. Mr. Hofmann also reported a second well permit would be required for the second drilling and explained the return flow credits. Discussion was held on the proximity of the well to the stream.

- *Excess Consumptive Use Credits*

Chris Ivers reported getting the recharge contract finalized and staff would continue to monitor. He reported on the new flume and work done on the stream bank as well as how they perform the calculations to identify how short the Subdistrict could be in October. David Hofmann explained why the Subdistrict could not store water in the recharge pit.

Executive Session

President Schmittel reported the Board did not need to enter into executive session at this time.

Direction for Staff

President Schmittel asked for direction for staff. There were none.

New Business

President Schmittel asked for new business. Kit Caldon reported on a conversation with Justin Rhoads about drilling the test well.

Next Meeting

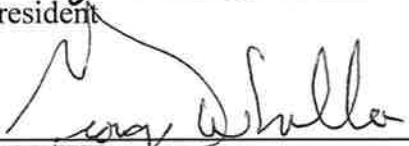
The next quarterly meeting is scheduled for October 19, 2022.

Adjournment

The meeting was adjourned at 5:55p.m.



President



Vice-President/Secretary/Treasurer