

**SPECIAL MEETING OF THE BOARD OF MANAGERS
OF SPECIAL IMPROVEMENT DISTRICT #5
OF THE RIO GRANDE WATER CONSERVATION DISTRICT
November 2, 2022 at 1:30 p.m.
Rio Grande Water Conservation District Conference Room
And by Zoom/Teleconference**

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

Absent: George Whitten, Vice-President/Secretary/Treasurer; and Doug Gunnels, Ex Officio Member.

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

Guests: Deb Sarason, Michelle Lanzoni, William Myers, Tim Lovato, Angelo Bellah, and Steve Keller.

Meeting Called to Order

President Schmittel called the meeting to order at 1:35 p.m. A quorum was present for the meeting.

Approval of the Agenda

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

Public Comment

President Schmittel asked for public comment. There was none.

Augmentation Well Discussion

President Schmittel asked for augmentation well discussion. Chris Ivers provided an update on the delay at the drilling site of the augmentation well. He explained how the drilling of the first well failed and reported Ray Newmyer had begun drilling a new well. Mr. Ivers provided the total spent on the project so far and the amount remaining. Discussion was held on the location and drilling technique of the new well. Dale Gerstberger expressed his concerns with the current well driller exceeding the deadline and provided the opinion of another well driller. Clinton Phillips provided additional details on what went wrong with the first attempt to drill the monitoring well. He also explained the requirements of HRS and the well permit. Mr. Ivers explained the process if they decided to start over. Discussion was held on how the well drillers would stop gravel from caving in the well once it is drilled to depth, what the liquidated damages would be per the contract with Ray Newmyer and how to proceed in a reasonable time frame.

A motion was made by Dale Gerstberger that the well Ray Newmyer is drilling be completed no later than twenty (20) days from today which would be November 22, 2022. The motion was seconded by Kit Caldon and unanimously approved.

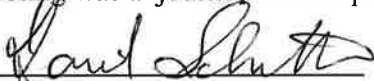
Mr. Phillips reported on the preparations being worked on for the next phase of the project and how the next well will be constructed. Mr. Ivers reported Wylie Keller was working with Xcel Energy to get electrical power to the site.

Next Meeting

A special meeting was scheduled for November 21, 2022 at 5:00 p.m. The next quarterly meeting is scheduled for January 18, 2023 at 5:00 p.m.

Adjournment

The meeting was adjourned at 2:25 p.m.



President



Vice-President/Secretary/Treasurer