

**SPECIAL MEETING OF THE BOARD OF MANAGERS  
OF SPECIAL IMPROVEMENT DISTRICT #2  
OF THE RIO GRANDE WATER CONSERVATION DISTRICT**

**April 11, 2025 at 10:00 a.m.  
8805 Independence Way  
Alamosa, CO 81101  
And By Zoom/Teleconference**

**Present:** Karla Shriver, President; Eric Hinton, Vice President; Scot Schaefer, Secretary/Treasurer; Gerald Zeigler, BOM; Mark Deacon, BOM; Harold Stoeber, BOM; Michael Schaefer, BOM; and, Greg Higel, Ex-Officio.

**Staff and Consultants:** Pete Ampe, Hill & Robbins, P.C; Angelo Bellah, Program Manager; Rose Vanderpool, Program Assistant; Wylie Keller, Water Resource Specialist; Quinton Norris, Program Manager; April Mondragon, Administrative Assistant; Kylie Gregg, Office Manager; Clinton Phillips, Davis Engineering; and, Michael Carson, Database Administrator.

**Guests:** Jessica Valdez, William Myers, John Mattingley, Ryan Unterreiner.

**Meeting Called to Order**

President Shriver called the meeting to order at 10:04 a.m. A quorum was present. The Pledge of Allegiance was recited.

**Approval of the Agenda**

President Shriver asked for any changes or a motion to approve the agenda. A motion was made by Eric Hinton to approve the agenda as presented. The motion was seconded by Scot Schaefer and unanimously approved.

**Public Comment**

President Shriver asked for public comment. There was none.

**Approval of the 2025 Annual Replacement Plan**

President Shriver asked for approval of the 2025 Annual Replacement Plan.

- **Board Discussion**

Angelo Bellah presented the Annual Replacement Plan (ARP). He provided the number of wells included in the ARP, the total combined projected annual diversions and the anticipated acre feet of groundwater withdrawals. Mr. Bellah highlighted the methods of irrigation and the unique consumptive use rate for the “other” wells. He reported on the Closed Basin Project allocation to cover wintertime depletions, the estimated annual flows, and the projected stream flow depletions. Mr. Bellah went over the estimated net groundwater consumptive use acre feet, stream depletions and post plan depletions. He provided the total acre foot amount of water in storage and described the plan and sources to remedy depletions. Mr. Bellah highlighted the date he submitted the Preliminary Water Report (PWR) and the anticipated amount to be collected through assessments.

- **Public Comment**

President Shriver asked for public comment. There was none.

- **Recommendation to Board of Directors**

A motion was made by Eric Hinton to approve the 2025 ARP contingent upon review of some of the numbers to be submitted in the final ARP. The motion was seconded by Michael Schaefer and unanimously approved.

**CPW/Davie Ranch Credit Exchange Request**

President Shriver asked for CPW/Davie Ranch credit exchange request. Angelo Bellah presented the request for appeal and discussion was held on the requested refund exceeding the assessed amount.

A motion was made by Eric Hinton to table the appeal request in order to confirm the discrepancy with CPW. The motion was seconded by Scot Schaefer and unanimously approved.

**Affirmation of the Resolution to Apply for a Loan from the Colorado Water Conservation Board**

President Shriver asked for affirmation of the Resolution to apply for a loan from the Colorado Water Conservation Board (CWCB). Angelo Bellah went over the terms of the loan and explained the need for the Resolution. President Shriver reported on her attendance at the meeting and thanked Mr. Bellah for putting together the loan packet.

A motion was made by Michael Schaefer to approve and affirm the Resolution for the CWCB loan as presented. The motion was seconded by Harold Stoeber and unanimously approved.

**Other Director Reports/Comments/Questions**

President Shriver asked for other Director reports/comments/questions. There was none.

**New Business**

President Shriver asked for new business. There was none.

**Next Meeting**


The next quarterly meeting is scheduled for May 6, 2025, at 9:00 a.m.

**Adjournment**

A motion was made by Eric Hinton to adjourn the meeting. The motion was seconded by Scot Schaefer and unanimously approved.

The meeting was adjourned at 11:06 a.m.

  
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President

  
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Vice-President/Secretary/Treasurer

**RESOLUTION OF THE BOARD OF MANAGERS OF SPECIAL IMPROVEMENT  
DISTRICT NO. 2 OF THE RIO GRANDE WATER CONSERVATION DISTRICT  
WATER ACTIVITY ENTERPRISE**

*(To Affirm the Resolution to Apply for a Loan from the  
Colorado Water Conservation Board)*

**RECITALS**

WHEREAS, the Rio Grande Water Conservation District was created pursuant to section 37-48-102, C.R.S.; and,

WHEREAS, pursuant to section 37-48-108, C.R.S., the Rio Grande Water Conservation District is authorized to establish special improvement districts; and

WHEREAS, pursuant to the request of certain water users in the Rio Grande Alluvium Response Area and section 37-48-123, the District filed a Petition to establish Special Improvement District No. 2 of the Rio Grande Water Conservation District (“Subdistrict No. 2”) in the District Court, Rio Grande and Alamosa Counties, and the District approved said petition on March 1, 2016; and,

WHEREAS, Subdistrict No. 2 as a local government entity is authorized to establish a water enterprise pursuant to Article 45.1 of Title 37 of the Colorado Revised Statutes and Subdistrict No. 2 has established such enterprise; and,

WHEREAS, the Enterprise is authorized to borrow money and incur indebtedness pursuant to section 37-48-105(1)(c), C.R.S.; and,

WHEREAS, the Board of Managers of Subdistrict No. 2 previously directed Enterprise staff and consultants to pursue and apply for a loan from the Colorado Water Conservation Board in the amount of seven hundred twenty-three thousand one hundred sixty-dollar (\$723,160.00) and,

WHEREAS, the Board of Managers, after consultation with Enterprise Staff and consultants determined its current fee structure and revenue is sufficient to meet the repayment terms of such a loan; and,

WHEREAS, Enterprise staff and consultants did apply for such loan and such loan application was approved by the Colorado Water Conservation Board; and,

WHEREAS, the Board wishes to memorialize said previous request, application, and approval in a written Resolution.

**RESOLUTION**

NOW, THEREFORE, be it resolved by the Board of the Enterprise that:

1. The Board has previously authorized Enterprise staff and consultants to request a loan in the amount of seven hundred twenty-three thousand one hundred sixty-dollar (\$723,160.00)
2. The Board hereby accepts the terms of said loan as provided by the Colorado Water Conservation Board and authorizes the acceptance of the loan on behalf of the Enterprise.

RESOLVED this 11th day of April, 2025, at the office of the Rio Grande Water Conservation District, 8805 Independence Way, Alamosa, CO.

ATTEST:

BOARD OF MANAGERS SPECIAL  
IMPROVEMENT DISTRICT NO. 2 OF THE  
RIO GRANDE WATER CONSERVATION  
DISTRICT WATER ACTIVITY  
ENTERPRISE

  
Secretary

  
President