

**SPECIAL MEETING OF THE BOARD OF MANAGERS
OF SPECIAL IMPROVEMENT DISTRICT #2 AND
SPECIAL IMPROVEMENT DISTRICT #6
OF THE RIO GRANDE WATER CONSERVATION DISTRICT**

February 7, 2025 at 1:30 p.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; Harold Stoeber, BOM; Michael Schaefer, BOM; and Greg Higel, Ex-Officio.

Absent: Mark Deacon, BOM; and Gerald Ziegler, BOM.

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

Absent: 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: Jessica Valdez, Deb Sarason, Chris Shaffer, Chad Cockran, and, Ryan Unterreiner.

Meeting Called to Order

The meeting was called to order at 1:31 p.m. A quorum was present. The Pledge of Allegiance was recited.

Approval of the Agenda

President Faucette asked for changes, additions 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 by at 1:34 p.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.

Possible Action from Executive Session

President Faucette asked for possible action from Executive Session. There was none.

Direction for Staff

President Faucette confirmed staff understood the direction given.

Next Meeting


The next Subdistrict No. 2 annual meeting was scheduled for February 12, 2025, at 9:00 a.m.
The next Subdistrict No. 6 annual meeting was scheduled for February 12, 2025 at 1:30 p.m.

Adjournment

The meeting was adjourned at 3:00 p.m.



President



Vice-President/Secretary/Treasurer