

**SPECIAL MEETING OF THE BOARD OF MANAGERS
OF SPECIAL IMPROVEMENT DISTRICT #2
OF THE RIO GRANDE WATER CONSERVATION DISTRICT
November 24, 2025 at 8:30 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 Ziegler, BOM; Michael Schaefer, BOM; and, Harold Stoeber, BOM; Mark Deacon, BOM; and, Greg Higel, Ex-Officio.

Staff and Consultants: Pete Ampe, Hill & Robbins P.C.; Angelo Bellah, Program Manager; Clinton Phillips, Davis Engineering; Kylie Gregg, Office Manager; Michael Carson, Database Administrator; and, April Mondragon, Administrative Assistant.

Guests: Deb Sarason, Jessica Valdez.

Meeting Called to Order

President Shriver called the meeting to order at 8:41 a.m. A quorum was present. The Pledge of Allegiance was recited.

Approval of the Agenda

President Shriver asked for amendments or a motion to approve the agenda. A motion was made by Gerald Ziegler to approve the agenda as presented. The motion was seconded by Harold Stoeber and unanimously approved.

Public Comment

President Shriver asked for public comment. There was none.

Discussion Regarding 2025 Administrative and Groundwater Withdrawal Fee Assessments

President Shriver asked for discussion regarding the 2025 Administrative and Groundwater Withdrawal Fee Assessments. Angelo Bellah went over the administrative expenses, number of active and inactive wells and operating costs for stream replacements. Mr. Bellah highlighted the total fees to fund operating costs for the Rio Grande Alluvium response area and the Upper Rio Grande response area. He went over the per acre-foot fee rates for sprinkler, flood and other. Discussion was held on the lower pumping fee and the increased administration fee.

Resolution to Approve the 2025 Administrative and Groundwater Withdrawal Fee Assessments

President Shriver asked for the Resolution to approve the 2025 Administrative and Groundwater Withdrawal Fee Assessments.

A motion was made by Mark Deacon to approve the Resolution to approve the 2025 Administrative and Groundwater Withdrawal Fee Assessments. The motion was seconded by Gerald Ziegler and unanimously approved.

Next Meeting


The meeting is scheduled for February 11, 2026 at 9:00 a.m.

Adjournment

The meeting was adjourned at 8:57 a.m.



President



Secretary/Treasurer

RESOLUTION TO ASSESS FEES FOR SPECIAL IMPROVEMENT DISTRICT NO. 2 OF THE RIO GRANDE WATER CONSERVATION DISTRICT

A RESOLUTION ASSESSING FEES FOR THE BUDGET YEAR 2026 TO (1) FUND THE ADMINISTRATIVE COSTS OF SPECIAL IMPROVEMENT DISTRICT NO. 2 OF THE RIO GRANDE WATER CONSERVATION DISTRICT'S WATER ACTIVITY ENTERPRISE (SUBDISTRICT NO. 2); AND, (2) TO FUND THE COSTS OF REMEDYING INJURIOUS DEPLETIONS AS REQUIRED BY THE PLAN OF WATER MANAGEMENT FOR SUBDISTRICT NO. 2 FOR THE 2026 BUDGET YEAR.

WHEREAS, the amount of money necessary to balance the budget for Subdistrict No. 2 administrative expenses is \$98,578.80; and

WHEREAS, the amount of money necessary to fund the replacement of injurious depletions is \$739,119.68.

NOW THEREFORE, BE IT RESOLVED BY THE Board of Managers of Subdistrict No. 2, Colorado:

Section 1: That for the purpose of meeting all administrative expenses of the Special Improvement District No. 2 during the 2026 budget year there is hereby assessed a fee of \$472.80 per active Subdistrict Well and \$236.40 per inactive Subdistrict Well as defined by the Plan of Water Management for Subdistrict No. 2.

Section 2: That for the purpose of funding the remedy of injurious depletions of Subdistrict No. 2 there is hereby assessed a fee upon all Subdistrict Wells. Those Subdistrict Wells located within the Rio Grande Alluvial Response Area are hereby assessed a Pumping Fee of \$60.20 per acre-foot under sprinkler application, \$43.50 per acre-foot under flood application and \$29.00 per acre-foot for wells under a "other" application based on a five-year average of groundwater withdrawals during the period 2020-2024. All contract wells located within the Upper Rio Grande Response Area are hereby assessed a Pumping Fee of \$110.50 per acre-foot under sprinkler application, \$79.80 per acre-foot under flood application and \$53.20 per acre-foot for wells under a "other" application based on a five-year average of groundwater withdrawals during the period 2020-2024.

Section 3: That the General Manager is hereby authorized and directed to immediately certify to the County Commissioners of Alamosa and Rio Grande Counties, Colorado, the assessments above determined and set.

ADOPTED, this 24th day of November, 2025.



President



Secretary/Treasurer