

**QUARTERLY MEETING OF THE BOARD OF MANAGERS
OF SPECIAL IMPROVEMENT DISTRICT #2
OF THE RIO GRANDE WATER CONSERVATION DISTRICT
May 3, 2022, 9:00 a.m.
Rio Grande Water Conservation District Conference Room
Alamosa, CO 81101
And by Zoom/Teleconference**

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

Staff and Consultants: Amber Pacheco, Program Manager; Rose Vanderpool, Program Assistant; Marisa Fricke, Program Manager; Linda Ramirez, Program Assistant; Clinton Phillips, Davis Engineering; Michael Carson, Database Administrator; and, April Mondragon, Administrative Assistant.

Guests: David Hofmann, Deb Sarason, Monica McCafferty.

Meeting Called to Order

President Shriver called the meeting to order at 9:06 a.m. A quorum was present. The Pledge of Allegiance was recited.

Approval of the Agenda

President Shriver asked for amendments or approval of the agenda. A motion was made by Eric Hinton to approve the agenda as presented. The motion was seconded by Gerald Ziegler and unanimously approved.

Approval of the Minutes

President Shriver asked for approval of the following minutes:

- February 9, 2022-Annual Meeting
- February 9, 2022-Executive Session
- February 23, 2022-Special Meeting
- February 23, 2022-Executive Session

A motion was made by Eric Hinton to approve the minutes as presented. The motion was seconded by Harold Stoeber and unanimously approved.

Public Comment

President Shriver asked for public comment. Marisa Fricke provided an update on the Master Irrigator Program and asked the Board to consider signing a letter of support to continue to offer the course. She reported on the number of participants and how it is funded.

Board of Manager Terms-Karla Shriver, Mark Deacon and Gerald Ziegler

President Shriver asked for a discussion on the Board of Manager's terms. Amber Pacheco reported Karla Shriver, Mark Deacon and Gerald Ziegler's terms were ending and the Subdistrict would need to hold an election. She reported notices would be sent out in the areas they represent. Ms. Pacheco reminded the current members to submit a letter of interest to the Subdistrict if they were interested in serving again. She identified the voting district of each member.

Attorney's Report

President Shriver asked for the attorney's report. Pete Ampe reported Amber Pacheco completed and received approval of the Annual Replacement Plan. Mr. Ampe provided an update on the SWAG augmentation plan. He also reported the other Subdistrict's ARPs have been approved and Subdistrict No. 5 continues to work to get theirs approved. Mr. Ampe reported the Annual Compact meeting will be held at the District's office this year.

Program Manager's Report

President Shriver asked for the Program Manager's report. Amber Pacheco reported the Subdistrict's Annual Replacement Plan was approved. She also reported the Subdistrict is currently operating under forbearance agreements and has not had to made any releases this year. Ms. Pacheco provided an update on the WaterSmart Grant. Pete Ampe highlighted how the funds from Senate Bill 22-028 could be used.

- **Financial Report**

Amber Pacheco presented the financial report. She reported the one reimbursement payment to the District this year and provided the balance due. Ms. Pacheco presented the Balance Sheet, the Profit

and Loss Statement and reported she would be meeting with the Rio Grande Reservoir to discuss storage.

Executive Session to Receive Legal Advice Regarding Negotiations for the Lease/Purchase of Real Property

President Shriver asked for a motion to enter into executive session to receive legal advice regarding negotiations for the lease/purchase of real property. A motion was made by Gerald Ziegler to enter into executive session. The motion was seconded by Harold Stoeber and unanimously approved.

Mr. Ampe stated the Board was entering into executive session pursuant to section 24-6-402(4)(a) to discuss a potential lease/purchase of real property. The Board would take no formal action or position during the executive session.

Discussion and Possible Action from Executive Session

President Shriver asked for discussion and possible action from Executive Session.

A motion was made by Gerald Ziegler to authorize staff and an ad hoc committee of Board members Mark Deacon and Karla Shriver to continue conversations to lease/purchase real property. The motion was seconded by Eric Hinton and unanimously approved.

New Business

President Shriver asked for new business.

A motion was made by Eric Hinton to write a letter of support or be a part of a larger group letter of support for the Master Irrigators Program. The motion was seconded by Scot Schaefer and unanimously approved.

Next Meeting

The quarterly meeting was scheduled for August 2, 2022, at 9:00 a.m.

Adjournment

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

The meeting was adjourned at 11:21 a.m.



President



Secretary/Treasurer