

**SPECIAL MEETING OF THE BOARD OF MANAGERS  
OF SPECIAL IMPROVEMENT DISTRICT #6  
OF THE RIO GRANDE WATER CONSERVATION DISTRICT  
April 13, 2026, at 10:00 a.m.  
8805 Independence Way, Alamosa, CO 81101  
And By Zoom/Teleconference**

**Present:** Tyler Faucette, President; Ronald Reinhardt, Secretary/Treasurer; Mario Curto, Manager; Rodney Reinhardt, Manager; Austin Miller, Manager; Virginia Christensen, Manager; Peter Clark, Manager; and, Armando Valdez, Ex-Officio Member.

**Absent:** Virgil Valdez, Vice-President; Gerald Faucette, Manager; Robert Middlemist, Manager.

**Staff and Consultants:** Pete Ampe, Hill & Robbins, P.C.; Angelo Bellah, Program Manager; Amber Pacheco, Deputy General Manager; Rose Vanderpool, Program Assistant; Michael Carson, Database Administrator; and, April Mondragon, Administrative Assistant.

**Guests :** Ryan Unterreiner, Jessica Valdez, Deb Sarason, Chuck Finnegan, Seth Sutac, William Myers.

**Meeting Called to Order**

President Faucette called the meeting to order at 10:07 a.m. A quorum was present. The Pledge of Allegiance was recited. Austin Miller led the opening prayer.

**Approval of the Agenda**

President Faucette asked for any changes/amendments or a motion to approve the agenda. The agenda was amended to add consideration of U.S. Fish and Wildlife Participation Contract, Colorado Parks and Wildlife Inclusion Agreement, and a review of the 2026 City of Monte Vista lease. A motion was made to approved the agenda as amended. The motion was seconded and unanimously approved.

**Public Comment**

President Faucette asked for public comment. There was none.

**Approval of the 2026 Annual Replacement Plan**

President Faucette asked for approval of the 2026 Annual Replacement Plan.

• **Board Discussion**

Angelo Bellah presented the Annual Replacement Plan (ARP). He provided the number of wells included in the ARP, the 2026 projected groundwater withdrawals, and described the new “wild flood” irrigation category. Discussion was held on the criteria used to identify a well as “wild flood”. Mr. Bellah went over the anticipated number of acres to be irrigated and operational requests. He highlighted the projected stream depletions, net groundwater consumptive use, post plan depletions and gave an overview of the water supplies for 2026. Mr. Bellah thanked Amber Pacheco for completing the forbearance analysis. He reported on the amount certified to the counties, the contractual arrangements and amount of reduced pumping due to the Pumping Reduction Program (PRP).

• **Public Comment**

President Faucette asked for public comment. There was none.

• **Recommendation to Board of Directors**

A motion was made to approve the 2026 ARP and recommend approval to the Board of Directors. The motion was seconded and unanimously approved.

**Review and Consider Colorado Parks and Wildlife Inclusion Agreement**

President Faucette asked for review and consider Colorado Parks and Wildlife (CPW) Inclusion Agreement. Angelo Bellah presented the inclusion agreement. Discussion was held on adding language to the agreement regarding the alternate point of diversion for an existing well with a historic pumping volume.

A motion was made to conditionally approve the CPW Inclusion Agreement with a provision to be added restricting the annual diversions to that which occurred historically pumping volumes from the original pump in which they are seeking an alternate point of diversion. The motion was seconded and unanimously approved.

**2026 City of Monte Vista Lease**

President Faucette asked for the 2026 City of Monte Vista Lease. Angelo Bellah highlighted the previous year’s agreement with the City of Monte Vista to lease their excess Anderson Ditch water. He reported the amount to be offered to the Subdistricts has yet to be determined at this time. Mr. Bellah asked the board to consider confirming their interest to be included to receive any water that becomes

available to lease. Mr. Bellah provided the amount of water available for lease between all of the Subdistricts and the fee per acre-foot.

A motion was made for Subdistrict No. 6 to be considered for leasing the Anderson Ditch water from the City of Monte Vista. The motion was seconded and unanimously approved.

**U.S. Fish and Wildlife Participation Contract**

President Faucette asked for the U.S. Fish and Wildlife Participation Contract. Angelo Bellah presented the latest version of the proposed contract. He went over the details and requested changes. Discussion was held on the challenges of the past and the plan to work through them.

A motion was made to approve the Participation Contract with the U.S. Fish and Wildlife. The motion was seconded and unanimously approved.

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

President Faucette asked for affirmation of the Resolution to apply for a loan from the Colorado Water Conservation Board. Angelo Bella presented the draft Resolution. He went over the proposed loan amount and interest rate. Discussion was held on the money Subdistrict No. 2 owes Subdistrict No. 6.

A motion was made to approve the Resolution as presented. The motion was seconded and unanimously approved.

**Approval of 2026 Pumping Reduction Program Applications**

President Faucette asked for approval of 2026 Pumping Reduction Program (PRP) applications. Angelo Bellah presented a chart highlighting the applications received for the 2026 PRP. He went over the amount budgeted for the program, the amount of reduced pumping and asked if there should be a program cutoff date.

A motion was made to establish a PRP cut off date of May 15, 2026, and accept the applications that have been submitted so far. The motion was seconded and unanimously approved.

**Other Director Reports/Comments/Questions**

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

**Next Meeting**

The next quarterly meeting is scheduled for May 13, 2026 at 1:30 p.m.

**Adjournment**

The meeting was adjourned at 11:35 a.m.

  
President

  
Secretary/Treasurer

**RESOLUTION OF THE BOARD OF MANAGERS OF SPECIAL IMPROVEMENT  
DISTRICT NO. 6 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 Alamosa-La Jara Response Area and section 37-48-123, the District filed a Petition to establish Special Improvement District No. 6 of the Rio Grande Water Conservation District (“Subdistrict No. 6”) in the District Court, Conejos County, and the District approved said petition on October 4, 2018; and,

WHEREAS, Subdistrict No. 6 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. 6 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. 6 previously directed Enterprise staff and consultants to pursue and apply for a loan from the Colorado Water Conservation Board in the amount of two million two hundred fifty thousand dollars (\$2,250,000.00); 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 two million two hundred fifty thousand dollars (\$2,250,000.00); and,
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     <sup>th</sup> day of     , 2026, at the office of the Rio Grande Water Conservation District, 8805 Independence Way, Alamosa, CO.

ATTEST:

BOARD OF MANAGERS SPECIAL  
IMPROVEMENT DISTRICT NO. 6 OF THE  
RIO GRANDE WATER CONSERVATION  
DISTRICT WATER ACTIVITY  
ENTERPRISE

*Ronald D. Reinhardt*  
Secretary

*[Signature]*  
President