

**SPECIAL MEETING OF THE BOARD OF MANAGERS
OF SPECIAL IMPROVEMENT DISTRICT #2 AND
SPECIAL IMPROVEMENT DISTRICT #6
OF THE RIO GRANDE WATER CONSERVATION DISTRICT
January 19, 2026 at 1:00 p.m.
8805 Independence Way, Alamosa, CO 81101
And by Zoom/Teleconference**

Present: Karla Shriver, President; Eric Hinton, Vice-President; Scot Schaefer, Secretary/Treasurer; Mark Deacon, BOM; Michael Schaefer, BOM; and Harold Stoeber, BOM;

Absent: Gerald Ziegler, BOM; and Greg Higel, Ex-Officio.

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

Absent: Peter Clark, Manager; and Robert Middlemist, Manager.

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

Guests: Ed Redden, Christopher Sittler, Lily Silva, Kip Norton, Jack, Marcie Schulz, Patrick Murphy.

Meeting Called to Order

President Faucette called the meeting to order at 1:00 p.m. Both Subdistrict's had a quorum present. The Pledge of Allegiance was recited.

Approval of the Agenda

President Faucette asked for amendments or a motion to approve the agenda. A motion was made by Scot Schaefer 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 at 1:04 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 Following Executive Session-Subdistrict No. 6

President Faucette asked for possible action from Executive Session for Subdistrict No. 6. A motion was made to approve the discussed revisions to the easements with additional changes pending based upon our engineer and surveyors actually going out there and taking additional actual measurements. The motion was seconded and unanimously approved.

Possible Action Following Executive Session-Subdistrict No. 2

President Faucette asked for possible action from Executive Session for Subdistrict No. 2. A motion was made by Michael Schaefer to approve the discussed revisions to the easements with additional changes pending based upon our engineer and surveyors actually going out there and taking additional actual measurements. The motion was seconded by Scot Schaefer and unanimously approved.

Direction for Staff


President Faucette directed staff to pursue an SWSP with the said water rights with an appointed committee to assist.

Adjournment

The meeting was adjourned at 2:21 p.m.



President



Secretary/Treasurer