

**SPECIAL MEETING OF THE BOARD OF MANAGERS
OF SPECIAL IMPROVEMENT DISTRICT #1
OF THE RIO GRANDE WATER CONSERVATION DISTRICT
December 2, 2020 at 2:00 p.m.
By Zoom Teleconference**

Present: Brian Brownell, President; Carla Worley, Vice-President; Jamie Hart, BOM; Miguel A. Diaz, BOM; Sheldon Rockey, BOM; Clay Mitchell, BOM; Chris Miner, BOM; Les Alderete, BOM; Tony Holcomb, BOM; Asier Artaechevarria, BOM; and Mike Kruse, Ex-Officio.

Staff and Consultants: Pete Ampe and David Robbins, Hill & Robbins P.C.; Marisa Fricke, Program Manager; Linda Ramirez, Program Assistant; Clinton Phillips, Davis Engineering; Michael Carson, Data Base Administrator; and April Mondragon, Administrative Assistant.

Guests: Deb Sarason, David Hofmann, Peggy Godfrey, Dale Barteel, Brian Rue, David Warsh, Patrick McDermott, and Steve Keller.

Meeting Called to Order

President Brownell called the meeting to order at 6:41 p.m. A quorum was present.

Approval of the Calculation of Subdistrict #1 2020 Fees

President Brownell asked for approval of the calculation of Subdistrict No. 1 2020 fees. Marisa Fricke Read the resolution into record (attached).

Resolution to Approve 2020 Fees

President Brownell asked for the resolution to approve Subdistrict No. 1 2020 fees.

A motion was made by Jamie Hart to adopt the resolution as read. The motion was seconded by Clay Mitchell. President Brownell asked for a roll call vote. Roll call vote was taken as follows:

Les Alderete- NO
Asier Artaechevarria- NO
Sheldon Rockey- NO
Miguel Diaz- NO
Brian Brownell-YES
Carla Worley-YES
Jamie Hart- YES
Clay Mitchell- YES
Chris Miner- YES
Tony Holcomb- YES

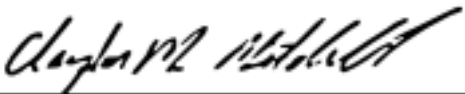
The motion passed with four (4) votes of no's and six (6) votes of yes.

Adjournment

The meeting was adjourned at 6:47 p.m.



President



Secretary/Treasurer