SPECIAL MEETING OF THE BOARD OF MANAGERS
OF SPECIAL IMPROVEMENT DISTRICT #1
OF THE RIO GRANDE WATER CONSERVATION DISTRICT
April 2, 2025 at 12:00 p.m.
8805 Independence Way, Alamosa CO 81101
And by Zoom/Teleconference

Present: Jake Burris, President; Clay Mitchell, Vice-President; Michael Jones, Secretary/Treasurer; Miguel A. Diaz, BOM; Jamie Hart, BOM; Tony Holcomb, BOM; Brett Hemmerling, BOM; and James Cooley, BOM.

Absent: Chris Miner, BOM; Patrick Brownell, BOM; and Mike Kruse, Ex-Officio Member.

Staff and Consultants: Pete Ampe, Hill & Robbins P.C.; Quinton Norris, Program Manager; Linda Ramirez, Program Assistant; Rose Vanderpool, Program Assistant; Wylie Keller, Water Resource Specialist; Michael Carson, Database Administrator; and April Mondragon, Administrative Assistant.

Guests: Les Alderete, Deb Sarason, Manny Hemmerling, Peggy Godfrey, Dick Sparks, Jessica Valdez, William Myers, Jan Bigelow.

Meeting Called to Order
President Burris called the meeting to order at 12:04 p.m. A quorum was present.

Approval of the Agenda
President Burris asked for changes, additions or a motion to approve the agenda. A motion was made by Miguel Diaz to approve the agenda as presented. The motion was seconded by Michael Jones and unanimously approved.

Public Comment
President Burris asked for public comment. There was none.

Discussion and Possible Action Items
President Burris asked for discussion and possible action items:

- *Participation Contract*

Quinton Norris went over the Ag Vance Participation Contract Addendum. President Burris stated staff recommendation was approval.

A motion was made by James Cooley to approve the Participation Contract Addendum. The motion was seconded by Michael Jones and unanimously approved.

Mr. Norris provided the WDID for the Mosca Motorsports Park, LLC Participation Contract. He explained how the commercial use well would be used for dust mitigation on the track.

A motion was made by Miguel Diaz to approve the Mosca Motorsports Park, LLC Participation Contract. The motion was seconded by James Cooley and unanimously approved.

- *Surface Water Inclusion Contract*

Mr. Norris went over the Manny Hemmerling Surface Water Inclusion Agreement request for renewal.

A motion was made by James Cooley to approve the Manny Hemmerling Surface Water Inclusion Agreement. The motion was seconded by Miguel Diaz. Brett Hemmerling recused himself, the motion passed.

- *Appeals*

Mr. Norris went over the appeals from Van Edmonds, LLC, Alfred Torres, and Crestone View Farms. President Burris asked to consider the Crestone View Farms appeal individually.

A motion was made by Miguel Diaz to approve the Van Edmonds, LLC and Alfred Torres appeals. The motion was seconded by James Cooley.

Discussion was held on the meter installation and an analysis done by Dick Sparks on the Van Edmonds appeal.

The motion was voted on and unanimously approved.

Mr. Norris provided the WDID, original assessed fee and the amount of refund due on the Jason McCullough appeal. Discussion was held on why there were estimates rather than meter readings and when meter readings are due to the Subdistrict.

A motion was made by Michael Jones to approve the Jason McCullough appeal as proposed. The motion was seconded by Clay Mitchell and unanimously approved.

President Burris asked for the discussion and consideration on the Crestone View Farms appeal. Mr. Norris reported on the issue and stated the meters had been recertified. Discussion was held on the Subdistrict's policy to not go back further than one (1) year unless the error was caused by staff.

A motion was made by James Cooley to approve the Crestone View Farms appeal as presented. The motion was seconded by Michael Jones and unanimously approved.

Board of Managers Open Discussion
President Burris asked for Board of Managers open discussion. There was none.

New Business
President Burris asked for new business. Deb Sarason asked if staff had heard from Idaho Pacific regarding contracting into the Subdistrict. Quinton Norris reported they had not.

Next Meeting
A special meeting was scheduled for April 9, 2025 at 1:30 p.m.
The next quarterly meeting is scheduled for June 3, 2025 at 1:30 p.m.

Adjournment
The meeting was adjourned at 12:44 p.m.

President

Secretary/Treasurer