

**SPECIAL MEETING OF THE BOARD OF MANAGERS
OF SPECIAL IMPROVEMENT DISTRICT #2
OF THE RIO GRANDE WATER CONSERVATION DISTRICT
February 22, 2023, 1:00 p.m.
Rio Grande Water Conservation District Conference Room
Alamosa, CO 81101
And by Zoom/Teleconference**

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

Absent: Eric Hinton, Vice-President.

Staff and Consultants: Pete Ampe, Hill & Robbins P.C.; Amber Pacheco, Deputy General Manager; Angelo Bellah, Program Manager; Rose Vanderpool, Program Assistant; Clinton Phillips, Davis Engineering; Michael Carson, Database Administrator; Wylie Keller, Water Resource Specialist; Kylie Gregg, Office Manager; and April Mondragon, Administrative Assistant.

Guests: Michelle Lanzoni, Mohamad Sissoko, David Hofmann, and Rick Davie.

Meeting Called to Order

President Shriver called the meeting to order at 1:03 p.m. A quorum was present.

Approval of the Agenda

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

Public Comment

President Shriver asked for public comment. There was none.

Discussion and Possible Action on Subdistrict No. 1 Offer for the Purchase of a Portion of their Stored Water

President Shriver asked for the discussion and possible action on Subdistrict No. 1 offer for the purchase of a portion of their stored water. She reported Subdistrict No. 6 would be offering \$250 per acre foot and asked the Board to consider offering the same amount. Discussion was held on the acre foot amount the Subdistrict would be looking to purchase and the amount of storage space.

A motion was made by Mark Deacon to offer to Subdistrict No. 1 \$250 per acre foot instead of \$150 per acre foot as voted on last week. The motion was seconded by Scot Schaefer and unanimously approved.

Executive Session to Receive Legal Advice Concerning the Lease/Purchase of Real Property

President Shriver asked for a motion to enter into executive session to receive legal advice concerning the lease/purchase of real property. A motion was made by Mark Deacon to enter into executive session. The motion was seconded by Scot Schaefer 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 from Executive Session

President Shriver asked for possible action from Executive Session. A motion was made by Gerald Ziegler to direct staff and legal counsel to continue negotiating on the lease/purchase of real property. The motion was seconded by Mark Deacon and unanimously approved.

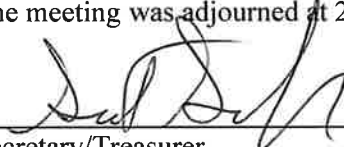
Next Meeting

The next quarterly meeting is scheduled for May 2, 2023, at 9:00 a.m.

Adjournment

A motion was made by Mark Deacon to adjourn the meeting. The motion was seconded by Gerald Ziegler and unanimously approved.

The meeting was adjourned at 2:10 p.m.



Secretary/Treasurer



President