

**SPECIAL MEETING OF THE BOARD OF MANAGERS
OF SPECIAL IMPROVEMENT DISTRICT #5
OF THE RIO GRANDE WATER CONSERVATION DISTRICT
November 4, 2020 at 4:00 p.m.
By Zoom/Teleconference**

Present: David Schmittel, President; George Whitten, Vice-President/Secretary/Treasurer; Dale Gerstberger, Manager; Kit Caldon, Manager; Corey Hill, Manager; and, Peggy Godfrey, Ex-Officio Member.

Staff and Consultants: Pete Ampe, Hill & Robbins, P.C.; Cleave Simpson, General Manager; Chris Ivers, Program Manager; Rose Vanderpool, Program Assistant; Allen Davey, Davis Engineering; Michael Carson, Data Base Administrator; and, April Mondragon, Administrative Assistant.

Guests: Deb Sarason, Rebie Hazard.

Meeting Called to Order

President Schmittel called the meeting to order at 4:05 p.m. A quorum was present.

Approval of the Agenda

President Schmittel asked for additions or a motion to approve the agenda. A motion was made by George Whitten to approve the agenda as presented. The motion was seconded by Kit Caldon and unanimously approved.

Executive Session

President Schmittel asked for a motion to enter into executive session to receive legal advice concerning a potential real property purchase. A motion was made by George Whitten to enter into executive session. The motion was seconded by Kit Caldon and unanimously approved.

Mr. Ampe stated the Board was entering into executive session to discuss a potential real property purchase. The Board would take no formal action or position during the executive session.

Action on Executive Session Discussion

Cleave Simpson stated the Board was in executive session and had voted to come out. Discussion was related to potential property purchases.

Direction for Staff

President Schmittel asked for direction for staff. A motion was made by Kit Caldon to direct staff to move forward with an appraisal and environmental assessment on the property that was discussed in executive session. The motion was seconded by Corey Hill and unanimously approved.

New Business

President Schmittel asked for new business. Peggy Godfrey questioned the need for an official contract with Subdistrict No. 4 to remedy depletions on San Luis Creek. Pete Ampe reported a Memorandum of Understanding would need to be completed between the two (2) Subdistricts. Chris Ivers provided the date and time that Subdistrict No. 4 would be holding a work session to discuss remedying depletions. President Schmittel asked for an update on the letter from Cattlemen's Association to water users on the creek concerning the fact conservation easements would not affect the Well Injury Payment agreements.

Next Meeting

President Schmittel asked for the next meeting. A work session was scheduled for November 16, 2020 at 2:00 p.m. jointly with Subdistrict No. 5. The next quarterly meeting is scheduled for January 20, 2021 at 1:00 p.m.

Adjournment

A motion was made by Dale Gerstberger to adjourn the meeting. The motion was seconded by George Whitten and unanimously approved.
The meeting was adjourned at 4:51 p.m.



President



Vice-President/Secretary/Treasurer