

**SPECIAL MEETING OF THE BOARD OF MANAGERS
OF SPECIAL IMPROVEMENT DISTRICT #5
OF THE RIO GRANDE WATER CONSERVATION DISTRICT
August 11, 2021 at 5:00 p.m.
8805 Independence Way, Alamosa, CO 81101
And by Zoom/Teleconference**

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

Absent: Dale Gerstberger, Manager.

Staff and Consultants: Pete Ampe, Hill & Robbins, P.C.; Chris Ivers, Program Manager; Rose Vanderpool, Program Assistant; Wylie Keller, Water Resources Specialist, Clinton Phillips, Davis Engineering; Linda Ramirez, Program Assistant; Allen Davey, Davis Engineering; Michael Carson, Database Administrator; and, April Mondragon, Administrative Assistant.

Guests: John Gerstle, William Myers, Craig Cotten, Deb Sarason, Anthony Lobato.

Meeting Called to Order

President Schmittel was late to the meeting Vice-President Whitten called the meeting to order at 5:25 p.m. A quorum was present. The Pledge of Allegiance was recited.

Approval of the Agenda

Vice President Whitten asked for any changes, additions or a motion to approve the agenda. The agenda was amended to add the consideration of Well Injury bonus payments on San Luis Creek before executive session. A motion was made by Kit Caldon to approve the agenda as amended. The motion was seconded by Corey Hill and unanimously approved.

Discussion and Possible Approval of Well Injury Bonus Payments on San Luis Creek

Vice President Whitten asked for discussion and possible approval of Well Injury bonus payments on San Luis Creek. Chris Ivers reported Subdistrict No. 4 will be sending out Well Injury bonus payment checks as a way to thank them for working with the Subdistrict and as a way to ask them to enter into another contract next year and into the future. Mr. Ivers suggested Subdistrict No. 5 include their bonus payments in the same envelope with the same letter in order to gain good will. He provided the total bonus payment amount on Kerber and San Luis Creeks which had already been budgeted.

A motion was made by Kit Caldon to make the bonus payments to the San Luis Creek Water Users for Well Injury Payment agreements. The motion was seconded by Corey Hill and unanimously approved.

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

President Schmittel asked for a motion to enter into executive session to receive legal advice concerning the potential purchase of real property. A motion was made by Kit Caldon to enter into executive session. The motion was seconded by George Whitten 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 potential purchase of real property. The Board would take no formal action or position during the executive session.

Possible Action from Executive Session

Pete Ampe stated the Board was in executive session and had voted to come out. Discussion was related to potential purchase of real property.

Next Meeting

A budget work session was scheduled for September 2, 2021 at 5:00 p.m.

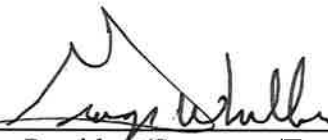
The next quarterly meeting was scheduled for October 20, 2021 at 5:00 p.m.

Adjournment

The meeting was adjourned at 5:50 p.m.



President



Vice-President/Secretary/Treasurer