SPECIAL MEETING OF THE BOARD OF MANAGERS
OF SPECIAL IMPROVEMENT DISTRICT #6
OF THE RIO GRANDE WATER CONSERVATION DISTRICT
September 28, 2026, at 9:00 a.m.
8805 Independence Way, Alamosa, CO 81101
And By Zoom/Teleconference

Present: Tyler Faucette, President; Virginia Christensen, Vice-President; Ronald Reinhardt, Secretary/Treasurer; Mario Curto, Manager; Rodney Reinhardt, Manager; Austin Miller, Manager; Peter Clark, Manager; Jeremy Faucette, Manager; and, Armando Valdez, Ex-Officio Member.

Absent: Gerald Faucette, Manager; Jack Hamilton, Manager.

Staff and Consultants: Pete Ampe, and Arthur Sayre, Hill & Robbins, P.C.; Chris Ivers, Program Manager; Kylie Gregg, Office Manager; Wylie Keller, Water Resource Specialist; Michael Carson, Database Administrator; and, April Mondragon, Administrative Assistant.

Guests : Jessica Valdez, Lawrence Crowther, Leroy Salazar, Curtis Schneider, Gary Schneider, Jason Schneider, Ryan Unterreiner, Mitch Miller.

Meeting Called to Order
President Faucette called the meeting to order at 9:01 a.m. A quorum was present. The Pledge of Allegiance was recited. Jeremy Faucette led the opening prayer.

Approval of the Agenda
President Faucette asked for any changes/amendments or a motion to approve the agenda. A motion was made to approved the agenda as presented. The motion was seconded and unanimously approved.

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

Review and Consider Forbearance Agreement
President Faucette asked for review and consider Forbearance Agreement. Chris Ivers presented the Gabino Gallegos, Le Mita No. 3 Ditch, Gallegos Ditch 1, Valdez Ditch, Jose E Atencio Ditch Forbearance Agreements. He went over the terms of the agreements and his recommendation to approve.

A motion was made to approve all of the Forbearance Agreements as presented. The motion was seconded and unanimously approved.

Review and Consider "No-Call" Agreement
President Faucette asked for review and consider "No-Call" Agreement. Chris Ivers presented the Sierra Le Mita "No Call" Agreement on the La Jara Creek. He described a situation of not having a forbearance agreement on the Garcia No. 1 Ditch. Mr. Ivers reported on the agreement with Armando Valdez to decrease his call and how it would be a temporary solution for this ARP year. Armando Valdez disclosed ownership of the Le Mita and described a conversation he had with the Division of Water Resources and how the No Call agreement was developed.

A motion was made to approve the No Call Agreement. The motion was seconded and unanimously approved. Mr. Valdez abstained from the vote.

Review and Possible Action on Preliminary 2027 Budget
President Faucette asked for review and possible action on Preliminary 2027 Budget. Chris Ivers presented the preliminary budget. He went over the current 2026 year to date outstanding fees, staff time and reimbursements to the District. Kylie Gregg provided an update on the amount remaining to the District on formation costs. Mr. Ivers went over legal and engineering for stream impacts, water storage expenses and the amount projected to spend on forbearance agreements. President Faucette highlighted the benefit of having an in-house engineer. Mr. Ivers reported on the overall administrative fee and how it is set to be under budget. He went over remedy portfolio current expenses and highlighted the property acquisition payment to Mark Deacon for the Twin Pine Ranch purchase and the Los Sauces infrastructure. Mr. Ivers highlighted sustainability expenses, aquifer recovery expenses and other sources of financing. He gave the ending fund balance for administrative, groundwater withdrawal, and sustainability fee. Mr. Ivers presented the preliminary

2027 budget. He went over the beginning fund balance with fees the same from year to year and explained having a new insurance line item for workman's comp insurance for the Board of Managers. Ms. Gregg reported how she is working to get additional information regarding the insurance. Discussion was held on whether or not the insurance was a suggestion, a requirement and if opting out was a possibility. Mr. Ivers reported adding an admin reserve and explained how and when a supplemental budget would be needed. He went over stream impact for legal and engineering, Twin Pines payment under water management, and reported keeping water storage and forbearance agreements at the same cost. Mr. Ivers reported adjusting remedy portfolio for current uses and highlighted the ending fund balance. He presented the fee history sheet and highlighted the admin fee per active and inactive well, the projected per acre foot fee for sprinkler, flood, and other. Mr. Ivers reminded the Board of the budget process.

A motion was made to approve the preliminary 2027 budget. The motion was seconded and unanimously approved.

Executive Session to Receive Legal Advice Regarding Negotiations for the Lease/Purchase of Real Property

President Faucette asked for a motion to enter into executive session to receive legal advice regarding negotiations for the lease/purchase of real property. A motion was made at 9:42 a.m. to enter into executive session to receive legal advice regarding negotiations for the lease/purchase of real property. The motion was seconded and unanimously approved.

Mr. Ampe stated the Board was entering into executive session pursuant to section 24-6-402(4) to receive legal advice regarding negotiations for the lease/purchase of real property and the Board would take no formal action or position during the executive session.

Possible Action Following Executive Session

President Faucette asked for possible action following executive session. There was none.

Direction for Staff

President Faucette reported staff had been directed.

New Business

President Faucette asked for new business. There was none.

Next Meeting

The next quarterly meeting is scheduled for November 3, 2026 at 1:30 p.m.

Adjournment

A motion was made to adjourn the meeting. The motion was seconded and unanimously approved.

The meeting was adjourned at 10:25p.m.

President

Secretary/Treasurer