

**SPECIAL MEETING OF THE BOARD OF MANAGERS  
OF SPECIAL IMPROVEMENT DISTRICT #1  
OF THE RIO GRANDE WATER CONSERVATION DISTRICT  
February 28, 2019, 2:00 p.m.  
Rio Grande Water Conservation District Conference Room  
Alamosa, Colorado 81101**

**Present by Telephone:** Brian Brownell, President; Carla Worley, Vice-President; Mike Mitchell, Secretary/Treasurer; Jamie Hart, BOM; Sheldon Rockey, BOM; Asier Artaechevarria, BOM and Chris Miner, BOM and Brian David, Ex-Officio

**Excused:** Miguel A. Diaz, BOM, Jake Burriss, BOM and Tony Holcomb, BOM

**Staff and Consultants:** Pete Ampe, Hill & Robbins P.C. (by telephone), Marisa Fricke, Program Manager; Linda Ramirez, Program Assistant; Clinton Phillips (by telephone), Davis Engineering and April Mondragon, Administrative Assistant.

**Guests:** Deb Sarason

**Meeting Called to Order**

President Brownell called the meeting to order at 2:13 p.m. There was a quorum.

**Approval of the 2018 Annual Report**

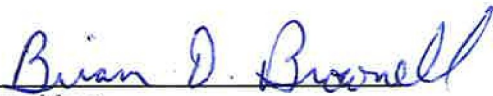
President Brownell asked for any questions, comments or discussion on the 2018 Annual Report. A motion was made by Mike Mitchell to approve the Annual Report. The motion was seconded by Jamie Hart and unanimously approved.


**Next Meeting**

Marisa Fricke announced the next meeting would be March 5, 2019 at 1:30 p.m.

**Adjournment**

The meeting was adjourned at 2:20 p.m.

  
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President

  
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Secretary/Treasurer

