SPECIAL MEETING OF THE BOARD OF MANAGERS
OF SPECIAL IMPROVEMENT DISTRICT #1
OF THE RIO GRANDE WATER CONSERVATION DISTRICT
November 26, 2025 at 1:30 p.m.
8805 Independence Way, Alamosa, CO 81101
And by Zoom Teleconference

Present: Jake Burris, President; Clay Mitchell, Vice-President; Michael Jones, Secretary/Treasurer; Tony Holcomb, BOM; Chris Miner, BOM; Brett Hemmerling, BOM; and Patrick Brownell, BOM.

Absent: Miguel A. Diaz, BOM; Jamie Hart, BOM; James Cooley, BOM; and Sheldon Rockey, Ex-Officio Member.

Staff and Consultants: Pete Ampe, Hill & Robbins P.C.; Quinton Norris, Program Manager; Clinton Phillips, Davis Engineering; Michael Carson, Database Administrator; Kylie Gregg, Office Manager; and, April Mondragon, Administrative Assistant.

Guests: Deb Sarason, Jessica Valdez, William Myers.

Meeting Called to Order
President Burris called the meeting to order at 1:33 p.m. A quorum was present. The Pledge of Allegiance was recited.

Approval of the Agenda
President Burris asked for any changes, additions or approval of the agenda. A motion was made by Brett Hemmerling to approve the agenda as presented. The motion was seconded by Chris Miner and unanimously approved.

Public Comment
President Burris asked for public comment. Pete Ampe reported on the SWAG and NEWUA pending motion to reset the January trial on the Plan of Water Management court date, he welcomed all to attend.

Approval of the Calculation of Subdistrict #1 2025 Fees
President Burris asked for approval of the calculation of Subdistrict No. 1 2025 fees. The calculations were in the process of being finalized, the Board paused for ten (10) minutes. Quinton Norris went over the Admin Fee, CREP Fee, Variable Fee and reported on the less than projected pumping resulting in a lower Variable Fee. He highlighted the increased five (5) year average on imported water and a request by Kylie Gregg to discuss the budget. President Burris asked to have a budgetary discussion at the next quarterly meeting.

Resolution to Approve 2025 Fees
President Burris asked for Resolution to approve 2025 Fees. Mr. Norris read the Resolution into record. President Burris asked for any questions, comments or concerns regarding the fees.

A motion was made by Brett Hemmerling to approve the Resolution to Assess 2025 Fees for Special Improvement District No. 1 of the Rio Grande Water Conservation District. The motion was seconded by Chris Miner and unanimously approved.

Next Meeting
The next quarterly meeting is scheduled for December 8, 2025 at 1:30 p.m.

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

President

Secretary/Treasurer

RESOLUTION TO ASSESS FEES FOR SPECIAL IMPROVEMENT DISTRICT NO. 1 OF THE RIO GRANDE WATER CONSERVATION DISTRICT

A RESOLUTION ASSESSING FEES FOR THE BUDGET YEAR 2026 TO (1) FUND THE ADMINISTRATIVE COSTS OF SPECIAL IMPROVEMENT DISTRICT NO. 1 OF THE RIO GRANDE WATER CONSERVATION DISTRICT'S WATER ACTIVITY ENTERPRISE (SUBDISTRICT NO.1); (2) TO FUND THE RIO GRANDE CONSERVATION RESERVE ENHANCEMENT PROGRAM ("CREP"); AND (3) TO FUND THE COSTS OF REMEDYING INJURIOUS DEPLETIONS AS REQUIRED BY THE PLAN OF WATER MANAGEMENT FOR SUBDISTRICT NO. 1 FOR THE 2025 BUDGET YEAR.

WHEREAS, the amount of money necessary to balance the budget for Subdistrict No. 1 administrative expenses is **$ 575,745.53** ; and

WHEREAS, the amount of money necessary to fund the Rio Grande CREP is **$ 1,716,121.51** ; and,

WHEREAS, the amount of money necessary to fund the replacement of injurious depletions and groundwater well retirement is **$ 4,139,308.83.**

NOW THEREFORE, BE IT RESOLVED BY THE Board of Managers of Subdistrict No. 1, Colorado:

Section 1: That for the purpose of meeting all administrative expenses of the Special Improvement District No. 1 during the 2026 budget year hereby assessed a fee of $3.50 per acre within the boundaries of Subdistrict No. 1 as defined by the Plan of Water Management during the year 2025.

Section 2: That for the purpose of funding the obligations of the Rio Grande CREP in the Plan of Water Management for Subdistrict No. 1 during budget year 2026 hereby assessed a fee of $10.50 per acre within the boundaries of Subdistrict No.1 during the year 2025.

Section 3: That for the purpose of funding the remedy of injurious depletions and to fund the retirement of groundwater wells within the boundaries of Subdistrict No. 1 hereby assessed a fee of $150.00 per acre-foot of groundwater that is pumped in excess of surface water credits from wells within the boundaries of Subdistrict No.1 during the year 2025.

Section 4: That the Deputy General Manager and/or Program Manager is hereby authorized and directed to immediately certify to the County Commissioners of Alamosa, Rio Grande and Saguache Counties, Colorado, the assessments above determined and set.

ADOPTED, this 26th day of November, 2025.

President

Attest: _____
Secretary/Treasurer