

**SPECIAL MEETING OF THE BOARD OF MANAGERS  
OF SPECIAL IMPROVEMENT DISTRICT #3  
OF THE RIO GRANDE WATER CONSERVATION DISTRICT**

**February 3, 2025 at 11:00 a.m.**

**8805 Independence Way**

**Alamosa, CO 81101**

**And By Zoom/Teleconference**

**Present:** LeRoy Salazar, President; Nathan Coombs, Vice-President/Secretary/Treasurer; Doug Bagwell, Manager; Ruben Sandoval, Manager; and, Sam Vance, Manager.

**Absent:** Warren Crowther, Manager; and, Elliott Salazar, Ex-Officio Member.

**Staff and Consultants:** Pete Ampe, Hill & Robbins, P.C; Angelo Bellah, Program Manager; Rose Vanderpool, Program Assistant; Wylie Keller, Water Resource Specialist; April Mondragon, Administrative Assistant; Clinton Phillips, Davis Engineering; and, Michael Carson, Database Administrator.

**Guests:** Michelle Lanzoni, Chuck Finnegan.

**Meeting Called to Order**

The meeting was called to order at 11:33 a.m. A quorum was present. The Pledge of Allegiance was recited.

**Approval of the Agenda**

President Salazar asked for changes or additions to the agenda. There was none.

**Public Comment**

President Salazar asked for public comment. There was none.

**Discussion and Possible Direction Regarding Alpha Well Rehabilitation**

President Salazar asked for discussion and possible direction regarding Alpha well rehabilitation. He commented on the number of trips Angelo Bellah made to the well. President Salazar went over the report from Central Pump and read through the pumping equipment evaluation. President Salazar went over the costs and explained the need to go through the bid process. He highlighted when the repairs would need to be completed. President Salazar explained the efficiency of a remote/floating system. Discussion was held on the information to be included in the bids and the need to expedite the repairs. Sam Vance asked if it was possible to lose a portion of the adjudication of the well if its not pumped. The Board decided executive session was not necessary.

**Direction for Staff**

President Salazar asked for direction for staff. Staff was directed to advertise for bids with an emphasis of a February 17<sup>th</sup> RFP deadline and March 15<sup>th</sup> project deadline.

**Next Meeting**

The next Subdistrict No. 3 annual meeting was scheduled for March 6, 2025, at 8:00 a.m.

**Adjournment**

The meeting was adjourned at 11:55 a.m.

  
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President

  
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Vice-President/Secretary/Treasurer