

**SPECIAL MEETING OF THE BOARD OF MANAGERS  
OF SPECIAL IMPROVEMENT DISTRICT #5  
OF THE RIO GRANDE WATER CONSERVATION DISTRICT  
July 11, 2022 at 5:00 p.m.  
Rio Grande Water Conservation District Conference Room  
And by Zoom/Teleconference**

**Present:** David Schmittel, President; George Whitten, Vice-President/Secretary/Treasurer; Kit Caldon, Manager; Corey Hill, Manager; and Dale Gerstberger, Manager.

**Absent :** Doug Gunnels, Ex Officio Member.

**Staff and Consultants:** Pete Ampe, Hill and Robbins P.C.; Chris Ivers, Program Manager; Clinton Phillips, Davis Engineering; Wylie Keller, Water Resource Specialist; Rose Vanderpool, Program Assistant; and, April Mondragon, Administrative Assistant.

**Guests:** Peggy Godfrey, Miles Caldon, Deb Sarason, Tim Lovato, David Hofmann.

**Meeting Called to Order**

President Schmittel called the meeting to order at 5:06 p.m. A quorum was present for the meeting.

**Approval of the Agenda**

President Schmittel asked for any changes, additions or a motion to approve the agenda. A motion was made by Kit Caldon to approve the agenda as presented. The motion was seconded by George Whitten and unanimously approved.

**Public Comment**

President Schmittel asked for public comment. There were none.

**Review and Consider Approval on a Bid to Drill a Monitoring Well**

President Schmittel asked for review and consider approval on a bid to drill a monitoring well. Clinton Phillips reported on a bid received from Heersink Drilling. He provided the amount per acre foot, total feet to be drilled and an estimate of when it could be completed. Discussion was held on the well casing, perforation, diameter and the possibility of using the same company to drill the next well. David Hofmann reported on the possible need of augmentation water for October.

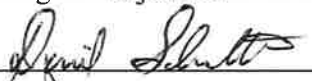
A motion was made by Kit Caldon to approve the Heersink Drilling bid for 300 feet at \$65.00 per foot with a total of \$19,500.00 contingent on using perforated pipe. The motion was seconded by Dale Gerstberger and unanimously approved.

**Next Meeting**

The next quarterly meeting is scheduled for July 20, 2022 at 5:00 p.m.

**Adjournment**

The meeting was adjourned at 5:26 p.m.

  
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President

  
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Vice-President/Secretary/Treasurer