

**SPECIAL MEETING OF THE BOARD OF MANAGERS  
OF SPECIAL IMPROVEMENT DISTRICT #2 AND  
SPECIAL IMPROVEMENT DISTRICT #6  
OF THE RIO GRANDE WATER CONSERVATION DISTRICT  
February 7, 2025 at 1:30 p.m.  
8805 Independence Way  
Alamosa, CO 81101  
And By Zoom/Teleconference**

**Present Subdistrict No. 2:** Karla Shriver, President; Eric Hinton, Vice-President; Scot Schaefer, Secretary/Treasurer; Harold Stoeber, BOM; Michael Schaefer, BOM; and Greg Higel, Ex-Officio.

**Absent:** Mark Deacon, BOM; and Gerald Ziegler, BOM.

**Present Subdistrict No. 6:** Tyler Faucette, President; Virgil Valdez, Vice-President; Ronald Reinhardt, Secretary/Treasurer; Austin Miller, Manager; Rodney Reinhardt, Manager; Robert Middlemist, Manager; Mario Curto, Manager; Peter Clark, Manager; Gerald Faucette, Manager; and Virginia Christensen, Manager.

**Absent:** Armando Valdez, Ex-Officio Member.

**Staff and Consultants:** Pete Ampe, Hill & Robbins, P.C; Amber Pacheco, Deputy General Manager; Angelo Bellah, Program Manager; Rose Vanderpool, Program Assistant; Wylie Keller, Water Resource Specialist; and, April Mondragon, Administrative Assistant.

**Guests:** Jessica Valdez, Deb Sarason, Chris Shaffer, Chad Cockran, and, Ryan Unterreiner.

**Meeting Called to Order**

The meeting was called to order at 1:31 p.m. A quorum was present. The Pledge of Allegiance was recited.

**Approval of the Agenda**

President Faucette asked for changes, additions or a motion to approve the agenda. A motion was made to approve the agenda as presented. The motion was seconded and unanimously approved.

**Public Comment**

President Faucette asked for public comment. There was none.

**Executive Session to Receive Legal Advice Concerning the Lease/Purchase of Real Property**

President Faucette asked for a motion to enter into executive session to receive legal advice concerning the lease/purchase of real property. A motion was made by at 1:34 p.m. to enter into executive session. The motion was seconded and unanimously approved.

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

**Possible Action from Executive Session**

President Faucette asked for possible action from Executive Session. There was none.

**Direction for Staff**

President Faucette confirmed staff understood the direction given.

**Next Meeting**

The next Subdistrict No. 2 annual meeting was scheduled for February 12, 2025, at 9:00 a.m.  
The next Subdistrict No. 6 annual meeting was scheduled for February 12, 2025 at 1:30 p.m.

**Adjournment**

The meeting was adjourned at 3:00 p.m.

  
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President

  
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Vice-President/Secretary/Treasurer