

**SPECIAL MEETING OF THE BOARD OF MANAGERS  
OF SPECIAL IMPROVEMENT DISTRICT #1  
OF THE RIO GRANDE WATER CONSERVATION DISTRICT  
December 2, 2024 at 9:00 a.m.  
8805 Independence Way, Alamosa CO 81101  
And by Zoom/Teleconference**

**Present:** Jake Burris, President; Clay Mitchell, Vice-President; Jamie Hart, BOM; Michael Jones, Secretary/Treasurer; Brett Hemmerling, BOM; Patrick Brownell, BOM; James Cooley, BOM; and Mike Kruse, Ex-Officio Member.

**Absent:** Chris Miner, BOM; Miguel A. Diaz, BOM; and, Tony Holcomb, BOM.

**Staff and Consultants:** Pete Ampe, Hill & Robbins P.C.; Clinton Phillips, Davis Engineering; Amber Pacheco, Deputy General Manager; Michael Carson, Database Administrator; Linda Ramirez, Program Assistant; and April Mondragon, Administrative Assistant.

**Guests:** Deb Sarason

**Meeting Called to Order**

President Burris called the meeting to order at 9:04 a.m. A quorum was present.

**Approval of the Agenda**

President Burris asked for changes, additions or a motion to approve the agenda. A motion was made by James Cooley to approve the agenda as presented. The motion was seconded by Michael Jones and unanimously approved.

**Public Comment**

President Burris asked for public comment. There was none.

**Approval of the Calculation of Subdistrict No. 1 2024 Fees**

President Burris asked for approval of the calculation of Subdistrict No. 1 2024 Fees. Mike Kruse asked how the Subdistrict staff would manage objections/mistakes on fees. Amber Pacheco explained the appeal process.

A motion was made by Michael Jones to approve the fee structure as presented. The motion was seconded by Patrick Brownell and unanimously approved.

**Resolution to Approve 2024 Fees**

President Burris asked for Resolution to Approve 2024 Fees. He asked for any questions, comments or concerns regarding the fees.

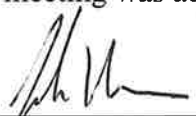
A motion was made by James Cooley to approve the Resolution to Assess 2024 Fees for Special Improvement District No. 1 of the Rio Grande Water Conservation District. The motion was seconded by Michael Jones and unanimously approved.


**Next Meeting**

The next quarterly meeting was changed from December 3, 2024 to December 4, 2024 at 1:30 p.m.

**Adjournment**

The meeting was adjourned at 9:10 a.m.

  
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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 2025 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 \$ 576,873.72; and

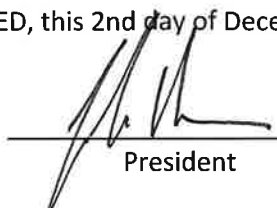
WHEREAS, the amount of money necessary to fund the Rio Grande CREP is \$ 535,663.72; and,

WHEREAS, the amount of money necessary to fund the replacement of injurious depletions and groundwater well retirement is \$ 5,256,656.88.

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 2025 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 2024.
- 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 2025 hereby assessed a fee of \$3.25 per acre within the boundaries of Subdistrict No.1 during the year 2024.
- 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 2024.
- 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 2nd day of December, 2024.

  
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President

Attest:   
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Secretary/Treasurer