

**SPECIAL MEETING OF THE BOARD OF MANAGERS
OF SPECIAL IMPROVEMENT DISTRICT #6
OF THE RIO GRANDE WATER CONSERVATION DISTRICT
September 19, 2025, at 8:00 a.m.
8805 Independence Way, Alamosa, CO 81101
And By Zoom/Teleconference**

Present: Tyler Faucette, President; Virgil Valdez, Vice-President; Ronald Reinhardt, Secretary/Treasurer; Mario Curto, Manager; Peter Clark, Manager; Virginia Christensen, Manager; Gerald Faucette, Manager; Austin Miller, Manager; and, Armando Valdez, Ex-Officio Member.

Absent: Rodney Reinhardt, Manager; Robert Middlemist.

Staff and Consultants: Pete Ampe, Hill & Robbins, P.C.; Angelo Bellah, Program Manager; Amber Pacheco, Deputy General Manager; Wylie Keller, Water Resource Specialist; Michael Carson, Database Administrator; Kylie Gregg, Office Manager; Chris Ivers, Program Manager; Clinton Phillips, Davis Engineering; and April Mondragon, Administrative Assistant.

Guests: Michelle Lanzoni.

Meeting Called to Order

President Faucette called the meeting to order at 8:04 a.m. A quorum was present. The Pledge of Allegiance was recited. Tyler Faucette led the opening prayer.

Approval of the Agenda

President Faucette asked for changes/amendments 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.

Review and Possible Action on Preliminary 2026 Budget

President Faucette asked for review and possible action on preliminary 2026 budget. Angelo Bellah presented the preliminary 2026 budget. He went over the beginning fund balance, proposed revenue, expenditures and reimbursement to General Fund. Mr. Bellah highlighted the proposed stream impact expenditures, water management expenditures and groundwater sustainability expenditures. Amber Pacheco gave a recommendation based on language from the Plan of Water Management. Discussion was held on the carry forward amount and what the money could be used for. Mr. Bellah made the suggested changes. He provided the per acre foot for sprinkler, stream impact fees and the 2025 projected budget admin and replacement fee. Mr. Bellah highlighted the expenditures for groundwater sustainability and aquifer recovery and reported reimbursement to general fund was not necessary this year. He provided the fee for administrative, groundwater withdrawal and sustainability as well as the per acre-foot pumping fee for sprinkler, flood and other.

A motion was made to approve the preliminary 2026 budget as changed/presented on the screen. The motion was seconded and unanimously approved.

Executive Session to Receive Legal Advice Regarding Negotiations for the Lease/Purchase of Real Property

President Faucette asked for a motion to enter into executive session to receive legal advice regarding negotiations for the lease/purchase of real property. A motion was made at 8:32 a.m. to enter into executive session to receive legal advice regarding negotiations for the lease/purchase of real property. The motion was seconded and unanimously approved.

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

Possible Action Following Executive Session

President Faucette asked for possible action following executive session. There was none.

Direction for Staff

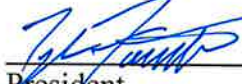
President Faucette thanked staff for their work on the budget.

Next Meeting

The next quarterly meeting is scheduled for November 4, 2025, at 1:30 p.m.

Adjournment

The meeting was adjourned at 8:47 a.m.



President



Secretary/Treasurer