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

November 25, 2025 at 8:00 a.m.

8805 Independence Way

Alamosa, CO 81101

And By Zoom/Teleconference

Present: LeRoy Salazar, President; Nathan Coombs, Vice-President/Secretary/Treasurer; Warren Crowther, Manager; Doug Bagwell, Manager; Sam Vance, Manager; and Elliott Salazar, Ex-Officio Member.

Absent: Ruben Sandoval, Manager.

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

Guests: Jessica Valdez.

Meeting Called to Order

President Salazar called the meeting to order at 8:02 a.m. A quorum was present. The Pledge of Allegiance was recited. Sam Vance led the opening prayer.

Approval of the Agenda

President Salazar asked for changes, additions or a motion to approve the agenda. A motion was made by Warren Crowther to approve the agenda as presented. The motion was seconded by Sam Vance and unanimously approved.

Discussion Regarding 2025 Administrative and Groundwater Withdrawal Fee Assessments

President Salazar asked for discussion regarding 2025 Administrative and Groundwater Withdrawal Fee Assessments. Angelo Bellah presented the changes to the fees since the last meeting. Discussion was held on the increase in the fees. Doug Bagwell voiced his concern on the per well administration fee.

Resolution to Approve 2025 Administrative and Groundwater Withdrawal Fee Assessments

President Salazar asked for Resolution to approve 2025 Administrative and Groundwater Withdrawal Fee Assessments. Angelo Bellah presented the proposed resolution; he read it into record.

A motion was made by Nathan Coombs to approve the Resolution to approve the 2025 Administrative and Groundwater Withdrawal Fee Assessments. The motion was seconded by Sam Vance and unanimously approved.

Next Meeting

The next quarterly meeting is scheduled for December 4, 2025 at 8:00 a.m.

Adjournment

The meeting was adjourned at 8:27 a.m.



President

Vice-President/Secretary/Treasurer