

**SPECIAL MEETING OF THE BOARD OF MANAGERS
OF SPECIAL IMPROVEMENT DISTRICT #5
OF THE RIO GRANDE WATER CONSERVATION DISTRICT
March 25, 2023 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: Chris Ivers, Program Manager; Rose Vanderpool, Program Assistant; and Michael Carson, Database Administrator.

Guests: William Myers.

Meeting Called to Order

President Schmittel called the meeting to order at 5:03 p.m. A quorum was present for the meeting.

Approval of the Agenda

President Schmittel added review and consider a letter of support from the Subdistrict for a grant being written in connection with Russell Springs. He asked for any other changes, additions or a motion to approve the agenda. A motion was made by George Whitten to approve the agenda as amended. The motion was seconded by Corey Hill and unanimously approved.

Review and Approve Pipeline Bid Proposals

President Schmittel asked for review and approve pipeline bid proposals. Chris Ivers presented the bid proposals and estimated number of days to complete the project. Discussion was held on the discrepancy in the cost of materials and supplies in the bids and the length of the pipeline. Mr. Ivers provided an update on a meeting with the Division of Water Resources concerning the options to be able to use the smaller well.

A motion was made by Kit Caldon to accept/approve the bid from Robins Construction. The motion was seconded by George Whitten and unanimously approved.

Review and Consider Letter of Support

President Schmittel asked for review and consider letter of support from Yvonne Morfit. He read the letter he received out loud and provided her contact information. Discussion was held on Saguache County attempting to re-write the model. Dale Gerstberger asked to table the consideration of a letter of support pending additional information. Mr. Ivers was directed to contact Ms. Morfit for more information.

Adjournment

The meeting was adjourned at 5:25 p.m.



President



Vice-President/Secretary/Treasurer