

**SPECIAL MEETING OF THE BOARD OF MANAGERS  
OF SPECIAL IMPROVEMENT DISTRICT #2 AND  
OF THE RIO GRANDE WATER CONSERVATION DISTRICT  
September 5, 2025 at 9:00 a.m.  
8805 Independence Way, Alamosa, CO 81101  
And by Zoom/Teleconference**

**Present:** Karla Shriver, President; Scot Schaefer, Secretary/Treasurer; Gerald Ziegler, Manager; Harold Stoeber, Manager; and, Greg Higel, Ex-Officio Member.

**Absent:** Eric Hinton, Vice-President; Mark Deacon, Manager; Michael Schaefer, Manager.

**Staff and Consultants:** Pete Ampe, Hill & Robbins P.C.; Angelo Bellah, Program Manager; Rose Vanderpool, Program Assistant; Clinton Phillips, Davis Engineering; Kylie Gregg, Office Manager; and, April Mondragon, Administrative Assistant.

**Guests:** David Hofmann, Ryan Smith, Deb Sarason.

**Meeting Called to Order**

President Shriver called the meeting to order at 9:15 a.m. A quorum was present. The Pledge of Allegiance was recited.

**Approval of the Agenda**

President Shriver reported CSU's SLV Geophysical Survey and Funding Request had been presented during the work session prior to the meeting and asked for it to be removed from the agenda. She asked for any other amendments or a motion to approve the agenda. A motion was made by Gerald Ziegler to approve the agenda as amended. The motion was seconded by Harold Stoeber and unanimously approved.

**Public Comment**

President Shriver asked for public comment. There was none.

**Review and Possible Action on 2026 Budget**

President Shriver asked for review and possible action on 2026 budget. Angelo Bellah presented the Subdistrict No. 2 preliminary 2026 budget. He went over the beginning fund balances and proposed assessed revenue. Mr. Bellah highlighted general administration, professional, legal and engineering expenses, reimbursement to the general fund, proposed operation expenditures, water management and other financing sources and expenditures. He also provided the total anticipated ending fund balances going into next year.

A motion was made by Scot Schaefer to approve the proposed preliminary 2026 budget as presented. The motion was seconded by Gerald Ziegler and unanimously approved.

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

President Shriver 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 by Harold Stoeber at 9:26 a.m. to enter into executive session. The motion was seconded by Scot Schaefer 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 regarding negotiations for the lease/purchase of real property. The Board would take no formal action or position during the executive session.

**Direction for Staff**


President Shriver directed staff to continue to pursue conversations with potential clients.

**Next Meeting**

The next quarterly meeting is scheduled for November 4, 2025 at 9:00 a.m.

**Adjournment**

The meeting was adjourned at 9:34 a.m.

  
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President

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Secretary/Treasurer