

**SPECIAL MEETING OF THE BOARD OF MANAGERS
OF SPECIAL IMPROVEMENT DISTRICT #3 AND
SPECIAL IMPROVEMENT DISTRICT #6
OF THE RIO GRANDE WATER CONSERVATION DISTRICT**

**April 2, 2025 at 10:00 a.m.
8805 Independence Way
Alamosa, CO 81101
And By Zoom/Teleconference**

Present Subdistrict No. 3 Board of Managers: LeRoy Salazar, President; Nathan Coombs, Vice-President/Secretary/Treasurer; Warren Crowther, Manager; Doug Bagwell, Manager; Ruben Sandoval, Manager; and, Sam Vance, Manager

Absent: Elliott Salazar, Ex-Officio Member.

Present Subdistrict No. 6 Board of Managers: Tyler Faucette, President; Ronald Reinhardt, Secretary/Treasurer; Robert Middlemist, Manager; Austin Miller, Manager; Mario Curto, Manager; Rodney Reinhardt, Manager; Virginia Christensen, Manager; Peter Clark, Manager; and, Armando Valdez, Ex-Officio Member.

Absent: Virgil Valdez, Vice-President; and, Gerald Faucette, Manager.

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

Guests: Michelle Lanzoni, Jason Lorenz, Chris Shaffer, Chuck Finnegan, Jessica Valdez, Jason Coombs, David Hofmann.

Meeting Called to Order

The meeting was called to order at 10:02 a.m. A quorum was present. The Pledge of Allegiance was recited.

Approval of the Agenda-Subdistrict No. 6

Angelo Bellah asked for changes, additions or a motion to approve the agenda. A motion was made to approve the agenda as presented. The motion was seconded and unanimously approved.

Approval of the Agenda-Subdistrict No. 3

Angelo Bellah asked for changes, additions or a motion to approve the agenda. A motion was made by Doug Bagwell to approve the agenda as presented. The motion was seconded by Leroy Salazar and unanimously approved.

Public Comment

Angelo Bellah asked for public comment. Jason Coombs reported not fully understanding the Subdistrict No. 6 Pumping Reduction program and the need to make it monetarily liable or people will be reluctant to participate.

Review and Possible Approval of the Los Sauces SWSP Infrastructure Request for Proposal Bids

Angelo Bellah presented the notice request for proposal bids. He reported two (2) bids had been received, one (1) from Robins Construction and the other from Mountain Valley Services. Mr. Bellah highlighted the time sensitivity of the project and the date the project would need to be completed. He presented the bids and reported both companies performed site visits. Mr. Bellah went over the itemized proposal from Robins Construction. Tyler Faucette reported both bids meet the qualifications and asked Mr. Bellah to provide the recommendation from Monty Smith from the Trinchera Subdistrict. Mr. Bellah reported Mr. Smith was in favor of the lower bid from Robins Construction and that he felt both bids were reasonable. Leroy Salazar commented on the exceptional work Robins Construction has completed for him personally. Discussion was held on the reason dual wall pipe would be used, if a trash bracket or screen would be installed and whether or not the bids included two (2) flumes. Clinton Phillips suggested installing a new version of a radar type recorder and explained where it would be placed. David Hofmann reported a second flume would not be required this year but would need to be installed at some point. Discussion was

held on taking the water right through court, the length of the leases with Tommy Martinez and Tressa an how to protect the investment.

A motion was made by Leroy Salazar to approve the proposal from Adam Robins with clarification two (2) flumes are included, with the assurance that it will be done by the end of the month. The motion was seconded by Ruben Sandoval and unanimously approved.

A motion was made by a Board of Manager of Subdistrict No. 6 to approve the proposal from Adam Robins with clarification two (2) flumes are included, with the assurance that it will be done by the end of the month. The motion was seconded by a Board of Manager of Subdistrict No. 6 and unanimously approved.

Direction for Staff

Angelo Bellah reported he would reach out to Robins Construction to verify two (2) flumes and the type of pipe to be used. Tyler Faucette provided an update on Subdistrict No. 6's Pumping Reduction Program (PRP). Mr. Bellah highlighted the are foot amount of pumping reduced.

Next Meeting

The next Subdistrict No. 3 quarterly meeting was scheduled for June 5, 2025, at 8:00 a.m.
The next Subdistrict No. 6 quarterly meeting was scheduled for May 14, 2025 at 1:30 p.m.

Adjournment

The meeting was adjourned at 11:01 a.m.



President



Vice-President/Secretary/Treasurer