

**SPECIAL TELEPHONE MEETING OF THE BOARD OF MANAGERS  
OF SPECIAL IMPROVEMENT DISTRICT #1  
OF THE RIO GRANDE WATER CONSERVATION DISTRICT  
February 28, 2020 at 2:00 p.m.  
Rio Grande Water Conservation District Conference Room  
Alamosa, Colorado 81101**

**Present:** Brian Brownell, President;

**Present Via Telephone:** Carla Worley, Vice-President; Jamie Hart, BOM; Miguel A. Diaz, BOM; Sheldon Rockey, BOM; Clay Mitchell, BOM; Chris Miner, BOM; Les Alderete, BOM; Tony Holcomb, BOM; Asier Artaachevarria, BOM; and Brian David, Ex-Officio.

**Staff and Consultants:** Pete Ampe, Hill & Robbins P.C. (via telephone); Marisa Fricke, Program Manager; Linda Ramirez, Program Assistant; Clinton Phillips, Davis Engineering and April Mondragon, Administrative Assistant.

**Guests:** Mike Kruse.

**Meeting Called to Order**

President Brownell called the meeting to order at 2:05 p.m. A quorum was present.

**Approval of the 2019 Annual Report**

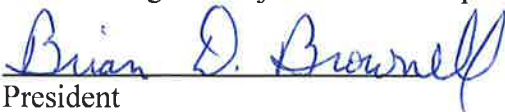
President Brownell asked for the consideration to approve the 2019 Annual Report. Marisa Fricke provided the 2019 final pumping calculation, the 2019 total recharge figure, and the final river depletions calculation. Ms. Fricke reported there was an over delivery and staff would work with the Division of Water Resources to work out a plan to receive credit for the over delivery. Ms. Fricke also pointed out there would be a few grammatical amendments to the document.

A motion was made by Sheldon Rockey to approve the 2019 Annual Report with the understanding some minor adjustments would be made. The motion was seconded by Jamie Hart and unanimously approved.

Ms. Fricke further explained how the Subdistrict will try to regain what was over delivered and how the credit may work.

**Adjournment**

The meeting was adjourned at 2:17 p.m.

  
President

  
Secretary/Treasurer