

**SPECIAL MEETING OF THE BOARD OF MANAGERS  
OF SPECIAL IMPROVEMENT DISTRICT #2 AND  
SPECIAL IMPROVEMENT DISTRICT #6  
OF THE RIO GRANDE WATER CONSERVATION DISTRICT  
December 16, 2025 at 1:00 p.m.  
8805 Independence Way, Alamosa, CO 81101  
And by Zoom/Teleconference**

**Present:** Karla Shriver, President; Scot Schaefer, Secretary/Treasurer; Mark Deacon, BOM; Michael Schaefer, BOM; Harold Stoeber, BOM; and Greg Higel, Ex-Officio.

**Absent:** Eric Hinton, Vice-President; and Gerald Ziegler, BOM.

**Present:** Tyler Faucette, President; Virgil Valdez, Vice-President; Ronald Reinhardt, Secretary/Treasurer; Virginia Christensen, Manager; Mario Curto, Manager; Rodney Reinhardt, Manager; Gerald Faucette, Manager; Austin Miller, Manager; and Armando Valdez, Ex-Officio Member.

**Absent:** Peter Clark, Manager; and Robert Middlemist, Manager.

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

**Guests:** Deb Sarason, Jessica Valdez, and Brad Grasmack.

**Meeting Called to Order**

President Shriver called the meeting to order at 1:02 a.m. Both Subdistrict's had a quorum present. The Pledge of Allegiance was recited.

**Approval of the Agenda**

President Shriver asked for amendments or a motion to approve the agenda. A motion was made by Mike Schaefer to approve the agenda as presented. The motion was seconded by Scot Schaefer and unanimously approved.

**Public Comment**

President Shriver asked for public comment. There was none.

**Executive Session to Receive Legal Advice Concerning the Lease/Purchase of Real Property**

President Shriver asked for a motion to enter into executive session to receive legal advice concerning the lease/purchase of real property. A motion was made at 1:05 p.m. to enter into executive session. The motion was seconded 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 concerning the lease/purchase of real property. The Board would take no formal action or position during the executive session.

**Possible Action Following Executive Session-Subdistrict No. 2**

President Shriver asked for possible action from Executive Session for Subdistrict No. 2. A motion was made by Scott Schaefer to approve the documents as presented/discussed in executive session contingent on the easements and typographical errors that may be corrected and recommend to the Board of Directors for approval. The motion was seconded by Harold Stoeber and unanimously approved.

**Possible Action Following Executive Session-Subdistrict No. 6**

President Shriver asked for possible action from Executive Session for Subdistrict No. 6. A motion was made to approve the documents as presented/discussed in executive session and recommend to the Board of Directors for final approval. The motion was seconded and unanimously approved.

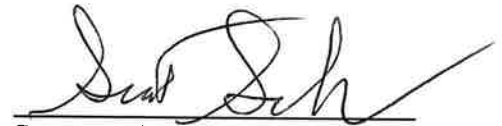
**Direction for Staff**

President Shriver noted everyone had their direction. Pete Ampe reported the topic should remain confidential until the Rio Grande Water Conservation District Board of Directors take action on it.

**Adjournment**

The meeting was adjourned at 2:12 p.m.

  
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President

  
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Secretary/Treasurer