

**SPECIAL MEETING OF THE BOARD OF MANAGERS  
OF SPECIAL IMPROVEMENT DISTRICT #6  
OF THE RIO GRANDE WATER CONSERVATION DISTRICT  
April 10, 2025, at 1:00 p.m.  
8805 Independence Way, Alamosa, CO 81101  
AND BY ZOOM/TELECONFERENCE**

**Present:** Tyler Faucette, President; Virgil Valdez, Vice-President; Rodney Reinhardt, Manager; Gerald Faucette, Manager; Austin Miller, Manager; Virginia Christensen, Manager; Robert Middlemist, Manager; Peter Clark, Manager; and, Armando Valdez, Ex-Officio Member.

**Absent:** Ronald Reinhardt, Secretary/Treasurer; Mario Curto, Manager.

**Staff and Consultants:** Pete Ampe, Hill & Robbins, P.C.; Angelo Bellah, Program Manager; Rose Vanderpool, Program Assistant; Wylie Keller, Water Resource Specialist; Clinton Phillips, Davis Engineering; Kylie Gregg, Office Manager; Michael Carson, Database Administrator; and, April Mondragon, Administrative Assistant.

**Guests:** Michelle Lanzoni, William Myers, Ryan Morgan.

**Meeting Called to Order**

President Faucette called the meeting to order at 1:04 p.m. A quorum was present. The Pledge of Allegiance was recited. Tyler Faucette led the opening prayer.

**Approval of the Agenda**

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

**Public Comment**

President Faucette asked for public comment. There was none.

**Approval of the 2025 Annual Replacement Plan**

President Faucette asked for approval of the 2025 Annual Replacement Plan.

- **Board Discussion**

Angelo Bellah presented the Annual Replacement Plan (ARP). He provided the number of ARP wells, total projected annual diversions, and the anticipated acre feet of groundwater withdrawals. President Faucette requested a report on the prevent plant acres be added to future ARPs. Discussion was held on the projected acre feet groundwater withdrawals and whether or not the response function would need to be rerun. Mr. Bellah explained the actions that could be taken later in the irrigation season if overpayment occurs. He went over the projected NRCS forecast, net groundwater consumptive use, total impacts and the post plan depletions. Mr. Bellah also went over the forbearance agreements, the lease with Expo and the SWSPs. He highlighted the Closed Basin Project (CBP) allocation to Subdistrict No. 6 and other proposed actions to be taken including the Pumping Reduction Program.

- **Public Comment**

President Faucette asked for public comment. There was none.

- **Recommendation to Board of Directors**

A motion was made to approve the 2025 Annual Replacement Plan and recommend approval to the Board of Directors. The motion was seconded and unanimously approved.

**Other Director Reports/Comments/Questions**

President Faucette asked for an update on the real property purchase negotiations. Pete Ampe reported material had been provided to the opposing party's council and he had not received a response. President Faucette asked for any other Director reports/comments/questions. There was none.

**New Business**

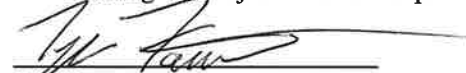
President Faucette asked for new business. There was none.

**Next Meeting**

The next quarterly meeting is scheduled for May 14, 2025 at 1:30 p.m.

**Adjournment**

The meeting was adjourned at 2:20 p.m.

  
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President

  
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Secretary/Treasurer