

**SPECIAL MEETING OF THE BOARD OF MANAGERS
OF SPECIAL IMPROVEMENT DISTRICT #1
OF THE RIO GRANDE WATER CONSERVATION DISTRICT
November 26, 2019, 3:00 p.m.
Rio Grande Water Conservation District Conference Room
Alamosa, Colorado 81101**

Present: Brian Brownell, President; and Brian David, Ex-Officio.

Present by Telephone: Carla Worley, Vice-President; Jamie Hart, BOM; Miguel A. Diaz, BOM; Sheldon Rockey, BOM; Clay Mitchell, BOM; and Tony Holcomb, BOM.

Absent: Chris Miner, BOM; and Asier Artachevarria, BOM.

Staff and Consultants: Pete Ampe, Hill & Robbins P.C. (on the telephone); Cleave Simpson, General Manager; Marisa Fricke, Program Manager; Linda Ramirez, Program Assistant; Tim Carden, HCP Coordinator/Program Assistant; Cheryl Anderson, Office Manager; Clinton Phillips, Davis Engineering; and April Mondragon, Administrative Assistant.

Guests: Ryan Donovan (by telephone), Mike Kruse and Dee Greeman.

Meeting Called to Order

President Brownell called the meeting to order at 3:17 p.m. A quorum was present. The Pledge of Allegiance was recited.

Approval of the Agenda

President Brownell asked for changes or an approval of the agenda. A motion was made by Carla Worley to approve the agenda as presented. The motion was seconded by Jamie Hart and unanimously approved.

Resolution to Assess 2019 Fees

President Brownell asked for the resolution to assess 2019 fees. Marisa Fricke provided an overview of the Administration Fee, CREP fee and the variable fee based on the irrigated acres. Ms. Fricke provided the pumping numbers as well as the partial/ reconciled fee. Ms. Fricke read the resolution into record, President Brownell asked for any questions, there were none.

A motion was made by Jamie Hart to approve the Resolution to Assess 2019 fees. The motion was seconded by Carla Worley and unanimously approved.

Ms. Fricke requested they review the budget due to the revenue shortfall to modify a few items.

Adjournment

The meeting was adjourned at 3:20 p.m.



President



Secretary/Treasurer